



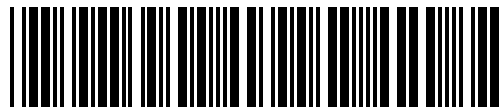
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRANT AIRCONDITIONING & VENTILATION LIMITED**

Company Number: **04704346**



Received for filing in Electronic Format on the: **18/05/2021**

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Company Name: **GRANT AIRCONDITIONING & VENTILATION LIMITED**

Company Number: **04704346**

Confirmation **19/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			

ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUAL IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300
		Total aggregate nominal value:	1300
		Total aggregate amount	1300
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **550 ORDINARY shares held as at the date of this confirmation statement**

Name: **A J GRANT**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **D ASTLE**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **M J LOVE**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **A J GRANT**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **D ASTLE**

Shareholding 6: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **M J LOVE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor