



Confirmation Statement

Company Name: **GRAHAM RALPH & CO LIMITED**

Company Number: **06036750**



X5MDFARV

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **GRAHAM RALPH & CO LIMITED**

Company Number: **06036750**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTILED TO ONE VOTE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE ARE NON-VOTING SHARES

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		
Currency:	GBP		
Prescribed particulars			

THESE ARE NON-VOTING SHARES.

Class of Shares:	G NON-	Number allotted	10
	VOTING	Aggregate nominal value:	10
	ORDINARY		
	£1		
	SHARES		
Currency:	GBP		
Prescribed particulars			

NON VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170
		Total aggregate nominal value:	170
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRAHAM RALPH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SANDY RALPH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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