

### **Confirmation Statement**

Company Name: GRANGE INDUSTRIES LTD

Company Number: 06690625

X5FIC7W

Received for filing in Electronic Format on the: 14/09/2016

Company Name: GRANGE INDUSTRIES LTD

Company Number: 06690625

Confirmation **05/09/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

**DIVIDEND RIGHTS ONLY** 

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 16/05/2016

registrable:

Name: RYAN THOMAS

Service Address: UNIT 7 SWANBRIDGE COURT

BEDWAS HOUSE INDUSTRIAL ESTATE, BEDWAS

**CAERPHILLY** 

MID GLAMORGAN UNITED KINGDOM

**CF83 8FW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1981

Nationality: BRITISH

#### Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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