



Confirmation Statement

Company Name:A H Griffiths LimitedCompany Number:07254238

Received for filing in Electronic Format on the: **12/12/2022**



XBIQ220A

Company Name: A H Griffiths Limited

Company Number: 07254238

Confirmation **12/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100		
	Α	Aggregate nominal value:	100		
Currency:	GBP				
Prescribed particulars					
THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY					
THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).					
Class of Shares:	ORDINARY	Number allotted	10		
	В	Aggregate nominal value:	10		
Currency:	GBP				
Prescribed particulars					
THESE SHARES CARRY NO VOTING RIGHTS.					
Class of Shares:	ORDINARY	Number allotted	10		
	C	Aggregate nominal value:	10		
Currency:	GBP				
Prescribed particulars					
THESE SHARES CARRY NO VOTING RIGHTS.					

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount	0
		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:	75 ORDINARY A shares held as at the date of this confirmation statement
Name:	ESTATE OF MR DOUGLAS EDWARD GRIFFITHS
Shareholding 2:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	ESTATE OF MR DOUGLAS EDWARD GRIFFITHS
Shareholding 3:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN GEORGE GRIFFITHS
Shareholding 4:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	ALAN GEORGE GRIFFITHS
Shareholding 5:	75 transferred on 2022-12-12 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	DOUGLAS EDWARD GRIFFITHS
Shareholding 6:	10 transferred on 2022-12-12 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOUGLAS EDWARD GRIFFITHS

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