



Confirmation Statement

Company Name: **Greystone C F L Limited**

Company Number: **07542409**



Received for filing in Electronic Format on the: **27/04/2017**

X658XVBM

Company Name: **Greystone C F L Limited**

Company Number: **07542409**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS. EACH SHARE HAS FULL AND EQUAL RIGHTS TO THE DISTRIBUTION OF DIVIDENDS. EACH SHARE HAS FULL AND EQUAL RIGHTS TO THE DISTRIBUTION OF CAPITAL ON WINDING UP, AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD GUY MOORE**

Service Address: **RUSSET HOUSE LINKSIDE EAST
HINDHEAD
SURREY
ENGLAND
GU26 6NY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1963**

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.

Notification Details

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

Name: **MRS HANNAH EMELIA FRASER MOORE**

Service Address: **RUSSET HOUSE LINKSIDE EAST
HINDHEAD
SURREY
ENGLAND
GU26 6NY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1973**

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.

Changes to PSC details

Details Prior to Change

Name: **MR RICHARD GUY MOORE**

Date of Birth: ****/11/1963**

New Details

Date of Change: **06/04/2016**

Details Prior to Change

Name: **MRS HANNAH EMELIA FRASER MOORE**

Date of Birth: ****/01/1973**

New Details

Date of Change: **06/04/2016**

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