



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEO GRANITE LTD**

Company Number: **07587310**



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Company Name: **NEO GRANITE LTD**

Company Number: **07587310**

Confirmation **13/11/2020**

Statement date:

Sic Codes: **47990**

Principal activity **Other retail sale not in stores, stalls or markets**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	"A"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	"B"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	30
	"D"	Aggregate nominal value:	0.3
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230
		Total aggregate nominal value:	2.3
		Total aggregate amount unpaid:	0

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:	100 transferred on 2020-03-10 0 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	WENDY MARIE ANDERSON
Shareholding 2:	100 transferred on 2020-03-10 0 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	MARCO PAULO DOMINGOS PERNES
Shareholding 3:	30 transferred on 2020-03-10 0 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	MARIO JOSE BASTOS CARVALHO RODRIGUES
Shareholding 4:	100 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	NEO GRANITE HOLDINGS LIMITED
Shareholding 5:	100 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	NEO GRANITE HOLDINGS LIMITED
Shareholding 6:	30 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	NEO GRANITE HOLDINGS LIMITED

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