



Confirmation Statement

Company Name: **GRAYSTON SIGNALLING LIMITED**

Company Number: **08351831**



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X5B064EX

Company Name: **GRAYSTON SIGNALLING LIMITED**

Company Number: **08351831**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 registrable: **01/07/2016**

Name: **MR MATTHEW JASON GRAYSTON**

Service Address: **18 CARLTON ROAD
CAVERSHAM
READING
ENGLAND
RG4 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **JOANNE LYNN HATHAWAY**

Service Address: **18 CARLTON ROAD
CAVERSHAM
READING
ENGLAND
RG4 7NT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1976**

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 has the right to exercise, or actually exercises, significant influence or control over 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