



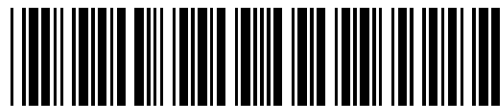
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRIND & CO LTD.**

Company Number: **08794400**



Received for filing in Electronic Format on the: **09/01/2018**

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Company Name: **GRIND & CO LTD.**

Company Number: **08794400**

Confirmation **21/12/2017**

Statement date:

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 2017-07-25
	4910 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM ABRAHAMOVITCH
Shareholding 2:	3665 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES KARYOTAKIS
Shareholding 3:	1425 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE KEARNS
Shareholding 4:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY CLEEVE AYTON
Shareholding 5:	972 ORDINARY S shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY CLEEVE AYTON
Shareholding 6:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNOUSHKA AYTON
Shareholding 7:	972 ORDINARY S shares held as at the date of this confirmation statement
Name:	ANNOUSHKA AYTON
Shareholding 8:	223 ORDINARY S shares held as at the date of this confirmation statement
Name:	DIARMID JAMES DUCAS OGILVY
Shareholding 9:	778 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OGILVY
Shareholding 10:	278 ORDINARY S shares held as at the date of this confirmation statement
Name:	JAMES OGILVY

Shareholding 11:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC JOHNSON
Shareholding 12:	556 ORDINARY S shares held as at the date of this confirmation statement
Name:	DOMINIC JOHNSON
Shareholding 13:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 14:	444 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN A C AYTON
Shareholding 15:	444 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIARMID J D OGILVY
Shareholding 16:	333 ORDINARY S shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 17:	54 ORDINARY B shares held as at the date of this confirmation statement
Name:	JACQUELINE KEARNS
Shareholding 18:	450 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN AYTON
Shareholding 19:	450 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNOUSHKA AYTON
Shareholding 20:	36 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARINA AYTON
Shareholding 21:	36 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLIVER AYTON
Shareholding 22:	36 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHLOE AYTON

Shareholding 23:	18 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED
Shareholding 24:	72 ORDINARY B shares held as at the date of this confirmation statement
Name:	DIARMID OGILVY
Shareholding 25:	180 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES OGILVY
Shareholding 26:	540 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOMINIC JOHNSON
Shareholding 27:	270 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIM BUNTING
Shareholding 28:	270 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM ASPREY
Shareholding 29:	390 ORDINARY B shares held as at the date of this confirmation statement
Name:	PATRICK GAYNOR
Shareholding 30:	360 ORDINARY B shares held as at the date of this confirmation statement
Name:	NILS WAGER
Shareholding 31:	90 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICK EVANS
Shareholding 32:	90 ORDINARY B shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 33:	192 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAN SHERFIELD
Shareholding 34:	720 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID RUSSELL

Shareholding 35:	720 ORDINARY B shares held as at the date of this confirmation statement
Name:	GERALD EPSTEIN
Shareholding 36:	72 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN IRVING
Shareholding 37:	72 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELIAS CHRISTIDIS
Shareholding 38:	54 ORDINARY B shares held as at the date of this confirmation statement
Name:	MILES LEONARD
Shareholding 39:	1032 ORDINARY C shares held as at the date of this confirmation statement
Name:	PASCAL CONSTANTINI
Shareholding 40:	116 ORDINARY T shares held as at the date of this confirmation statement
Name:	JOHN AYTON
Shareholding 41:	19 ORDINARY T shares held as at the date of this confirmation statement
Name:	DIARMID JAMES OGILVY
Shareholding 42:	184 ORDINARY R shares held as at the date of this confirmation statement
Name:	JAMES OGILVY
Shareholding 43:	124 ORDINARY T shares held as at the date of this confirmation statement
Name:	DOMINIC JOHNSON
Shareholding 44:	68 ORDINARY R shares held as at the date of this confirmation statement
Name:	DOMINIC JOHNSON
Shareholding 45:	1 ORDINARY T shares held as at the date of this confirmation statement
Name:	MARINA AYTON
Shareholding 46:	57 ORDINARY R shares held as at the date of this confirmation statement
Name:	PATRICK GAYNOR

Shareholding 47:	99 ORDINARY T shares held as at the date of this confirmation statement
Name:	PATRICK GAYNOR
Shareholding 48:	40 ORDINARY R shares held as at the date of this confirmation statement
Name:	TIMOTHY BUNTING
Shareholding 49:	83 ORDINARY T shares held as at the date of this confirmation statement
Name:	TIMOTHY BUNTING
Shareholding 50:	190 ORDINARY R shares held as at the date of this confirmation statement
Name:	NILS WAGER
Shareholding 51:	13 ORDINARY R shares held as at the date of this confirmation statement
Name:	NICHOLAS EVANS
Shareholding 52:	8 ORDINARY T shares held as at the date of this confirmation statement
Name:	DANIEL SHERFIELD
Shareholding 53:	136 ORDINARY R shares held as at the date of this confirmation statement
Name:	DAVID RUSSELL
Shareholding 54:	39 ORDINARY T shares held as at the date of this confirmation statement
Name:	DAVID RUSSELL
Shareholding 55:	680 ORDINARY R shares held as at the date of this confirmation statement
Name:	GERALD EPSTEIN
Shareholding 56:	107 ORDINARY T shares held as at the date of this confirmation statement
Name:	GERALD EPSTEIN
Shareholding 57:	55 ORDINARY R shares held as at the date of this confirmation statement
Name:	ELIAS CHRISTIDIS
Shareholding 58:	5 ORDINARY T shares held as at the date of this confirmation statement
Name:	ELIAS CHRISTIDIS

Shareholding 59:	82 ORDINARY R shares held as at the date of this confirmation statement
Name:	JONATHAN IRVING
Shareholding 60:	6 ORDINARY T shares held as at the date of this confirmation statement
Name:	JONATHAN IRVING
Shareholding 61:	82 ORDINARY R shares held as at the date of this confirmation statement
Name:	ANNABEL GAYNOR
Shareholding 62:	272 ORDINARY R shares held as at the date of this confirmation statement
Name:	JAMES THORNTON
Shareholding 63:	408 ORDINARY C shares held as at the date of this confirmation statement
Name:	VECTONA LIMITED
Shareholding 64:	272 ORDINARY R shares held as at the date of this confirmation statement
Name:	PAUL HORSLEY
Shareholding 65:	99 ORDINARY T shares held as at the date of this confirmation statement
Name:	PAUL HORSLEY
Shareholding 66:	408 ORDINARY R shares held as at the date of this confirmation statement
Name:	MICHAEL DONEGAN
Shareholding 67:	99 ORDINARY T shares held as at the date of this confirmation statement
Name:	MICHAEL DONEGAN
Shareholding 68:	55 ORDINARY R shares held as at the date of this confirmation statement
Name:	MILES LEONARD
Shareholding 69:	41 ORDINARY C shares held as at the date of this confirmation statement
Name:	TED ROBINSON
Shareholding 70:	1 ORDINARY T shares held as at the date of this confirmation statement
Name:	TED ROBINSON

Shareholding 71: **675 ORDINARY shares held as at the date of this confirmation statement**

Name: **ONO INTERNATIONAL LIMITED**

Shareholding 72: **112 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMP VENTURES LIMITED**

Shareholding 73: **83 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NETPARK LIMITED**

Shareholding 74: **150 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALEXANDER GHALLEB**

Shareholding 75: **225 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WILLIAM ASPREY**

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