



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRENFELL JAMES ASSOCIATES LTD**

Company Number: **09003970**



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Company Name: **GRENFELL JAMES ASSOCIATES LTD**

Company Number: **09003970**

Confirmation **22/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	63
	A	Aggregate nominal value:	63

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE. EACH SHARE CARRIES ONE VOTE REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE. EACH SHARE CARRIES ONE VOTE REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE. EACH SHARE CARRIES ONE VOTE REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	34
	E	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY

DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE. EACH SHARE CARRIES ONE VOTE REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	16
	F	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE. EACH SHARE CARRIES ONE VOTE REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	14
	G	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	24
	H	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	19 transferred on 2019-08-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	ALEX ENSTONE
Shareholding 2:	11 transferred on 2019-08-01 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS LAURA ENSTONE
Shareholding 3:	34 ORDINARY E shares held as at the date of this confirmation statement
Name:	DAVID MURPHY
Shareholding 4:	16 ORDINARY F shares held as at the date of this confirmation statement
Name:	MRS KERRY MURPHY
Shareholding 5:	14 ORDINARY G shares held as at the date of this confirmation statement
Name:	CHRIS WOOD
Shareholding 6:	24 ORDINARY H shares held as at the date of this confirmation statement
Name:	CHRIS WOOD
Shareholding 7:	63 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER WOOD
Shareholding 8:	39 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS SARAH WOOD
Shareholding 9:	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WOOD
Shareholding 10:	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAVID MURPHY

Shareholding 11: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **WATSON & MURPHY ASSOCIATES 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