



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRENFELL JAMES ASSOCIATES LTD**

Company Number: **09003970**



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X853HQXU

Company Name: **GRENFELL JAMES ASSOCIATES LTD**

Company Number: **09003970**

Confirmation **22/04/2019**

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 | 19 |
| | C | Aggregate nominal value: | 19 |

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 | 11 |
| | D | Aggregate nominal value: | 11 |

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 | 24 |
| | E | 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. 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 | 14 |
| | H | 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

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 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALEX ENSTONE**

Shareholding 2: **11 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS LAURA ENSTONE**

Shareholding 3: **24 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: **14 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**

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