



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRAHAM & BROWN HOLDINGS LIMITED**

Company Number: **13148034**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWGLX5

Company Name: **GRAHAM & BROWN HOLDINGS LIMITED**

Company Number: **13148034**

Confirmation Statement date: **19/01/2023**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2513840
	ORDINARY	Aggregate nominal value:	2513840
Currency:	GBP		

Prescribed particulars

RIGHT TO INCOME - NO RIGHTS TO DIVIDENDS RIGHT TO CAPITAL - THE ASSETS OF THE COMPANY AFTER PAYING ALL LIABILITIES AND COSTS / CHARGES OF LIQUIDATION (OR SALES PROCEEDS) WILL BE A) ARREARS OF PREFERENCE DIVIDEND PAYABLE TO THE DATE OF THE RELEVANT EVENT, B) ISSUE PRICE OF EACH PREFERENCE SHARE ISSUED TO PREFERENCE SHAREHOLDERS, C) ISSUE PRICE OF EACH A ORDINARY SHARE ISSUES TO A ORDINARY SHAREHOLDERS, D)BALANCE OF ASSETS DISTRIBUTED TO ORDINARY SHAREHOLDERS RIGHT TO VOTING - A ORDINARY SHAREHOLDERS SHALL NOT HAVE THE RIGHT TO VOTE UNLESS A RESOLUTION IS PROPOSED FOR ABROGATING OR DIRECTLY OR ADVERSELY VARYING ANY RIGHTS OF SUCH SHAREHOLDERS. IN THE EVENT, EACH A ORDINARY SHAREHOLDER HAS ONE VOTE PER SHARE HELD

Class of Shares:	ORDINARY	Number allotted	4369680
Currency:	GBP	Aggregate nominal value:	4369680

Prescribed particulars

RIGHT TO INCOME - THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON ORDINARY SHARES PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD SO LONG AS THE AGGREGATE DOES NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS RIGHT TO CAPITAL - THE ASSETS OF THE COMPANY AFTER PAYING ALL LIABILITIES AND COSTS / CHARGES OF LIQUIDATION (OR SALES PROCEEDS) WILL BE A) ARREARS OF PREFERENCE DIVIDEND PAYABLE TO THE DATE OF THE RELEVANT EVENT, B) ISSUE PRICE OF EACH PREFERENCE SHARE ISSUED TO PREFERENCE SHAREHOLDERS, C) ISSUE PRICE OF EACH A ORDINARY SHARE ISSUES TO A ORDINARY SHAREHOLDERS, D)BALANCE OF ASSETS DISTRIBUTED TO ORDINARY SHAREHOLDERS RIGHT TO VOTING - ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS AND TO ATTEND AND VOTE, ONE VOTE FOR EACH ORDINARY SHARE

Class of Shares:	A	Number allotted	1254096
	PREFERENCE	Aggregate nominal value:	1254096
Currency:	GBP		

Prescribed particulars

RIGHT TO INCOME - CASH PAID ANNUALLY IN ARREARS ON THE ANNIVERSARY DATE OF THE ISSUE OF THE SHARES BEING A FIXED DIVIDEND OF 0.01P PER SHARE RIGHT TO CAPITAL - THE ASSETS OF THE COMPANY AFTER PAYING ALL LIABILITIES AND COSTS / CHARGES OF LIQUIDATION (OR SALES PROCEEDS) WILL BE A) ARREARS OF PREFERENCE DIVIDEND PAYABLE TO THE DATE OF THE RELEVANT EVENT, B) ISSUE PRICE OF EACH PREFERENCE SHARE ISSUED TO PREFERENCE SHAREHOLDERS, C) ISSUE PRICE OF EACH A ORDINARY SHARE ISSUES TO A ORDINARY SHAREHOLDERS, D)BALANCE OF ASSETS DISTRIBUTED TO ORDINARY SHAREHOLDERS RIGHTS OF REDEMPTION - PREFERENCE SHARES ARE REDEEMABLE ON DEMAND BUT NO EARLIER THAN DATES AND AMOUNTS SET OUT IN THE ARTICLES OF ASSOCIATION CLAUSE 12.3 RIGHT TO VOTING - PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE UNLESS A PREFERENCE SHARE HAS NOT BEEN REDEEMED ON THE RELEVANT REDEMPTION DATE OR THE BUSINESS AT THE MEETING INCLUDES REDUCING THE COMPANY'S SHARE CAPITAL, WINDING UP THE COMPANY OR ABROGATING OR ADVERSELY VARYING THE TIGHTS OR PRIVILEGES OF THE HOLDERS OF PREFERENCE SHARE CAPITAL

Class of Shares:	B	Number allotted	1011888
	PREFERENCE	Aggregate nominal value:	1011888
Currency:	GBP		
Prescribed particulars			

RIGHT TO INCOME - CASH PAID ANNUALLY IN ARREARS ON THE ANNIVERSARY DATE OF THE ISSUE OF THE SHARES BEING A FIXED DIVIDEND OF 0.01P PER SHARE RIGHT TO CAPITAL - THE ASSETS OF THE COMPANY AFTER PAYING ALL LIABILITIES AND COSTS / CHARGES OF LIQUIDATION (OR SALES PROCEEDS) WILL BE A) ARREARS OF PREFERENCE DIVIDEND PAYABLE TO THE DATE OF THE RELEVANT EVENT, B) ISSUE PRICE OF EACH PREFERENCE SHARE ISSUED TO PREFERENCE SHAREHOLDERS, C) ISSUE PRICE OF EACH A ORDINARY SHARE ISSUES TO A ORDINARY SHAREHOLDERS, D)BALANCE OF ASSETS DISTRIBUTED TO ORDINARY SHAREHOLDERS RIGHTS OF REDEMPTION - PREFERENCE SHARES ARE REDEEMABLE ON DEMAND BUT NO EARLIER THAN DATES AND AMOUNTS SET OUT IN THE ARTICLES OF ASSOCIATION CLAUSE 12.3 RIGHT TO VOTING - PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE UNLESS A PREFERENCE SHARE HAS NOT BEEN REDEEMED ON THE RELEVANT REDEMPTION DATE OR THE BUSINESS AT THE MEETING INCLUDES REDUCING THE COMPANY'S SHARE CAPITAL, WINDING UP THE COMPANY OR ABROGATING OR ADVERSELY VARYING THE TIGHTS OR PRIVILEGES OF THE HOLDERS OF PREFERENCE SHARE CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9149504
		Total aggregate nominal value:	9149504
		Total aggregate amount	0
		unpaid:	

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:	2927260 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HAROLD GRAHAM
Shareholding 2:	1092420 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRAHAM
Shareholding 3:	2513840 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRAHAM
Shareholding 4:	1254096 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ROGER GRAHAM
Shareholding 5:	1011888 B PREFERENCE shares held as at the date of this confirmation statement
Name:	ROGER GRAHAM
Shareholding 6:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN SIOBHAN GRAHAM

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