



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **13148034**



Received for filing in Electronic Format on the: **31/01/2024**

XCVW9KXU

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

Company Number: **13148034**

Confirmation **19/01/2024**

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:	<b>2927260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HAROLD GRAHAM</b>
Shareholding 2:	<b>1092420 transferred on 2023-12-19 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GRAHAM</b>
Shareholding 3:	<b>2513840 transferred on 2023-12-19 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GRAHAM</b>
Shareholding 4:	<b>1045080 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GRAHAM</b>
Shareholding 5:	<b>843240 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GRAHAM</b>
Shareholding 6:	<b>350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN SIOBHAN GRAHAM</b>
Shareholding 7:	<b>1092420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HUGH GRAHAM 2023 SETTLEMENT TRUST</b>
Shareholding 8:	<b>2513840 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HUGH GRAHAM 2023 SETTLEMENT TRUST</b>

## **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