



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOUGLAS & GRAHAME LIMITED**

Company Number: **NI003047**



Received for filing in Electronic Format on the: **15/01/2018**

X6X007RS

Company Name: **DOUGLAS & GRAHAME LIMITED**

Company Number: **NI003047**

Confirmation **14/01/2018**

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:	32000 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY
Shareholding 2:	10000 1952 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY
Shareholding 3:	102667 A SHARES shares held as at the date of this confirmation statement
Name:	DONALD FINLAY
Shareholding 4:	10000 1952 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	DONALD FINLAY
Shareholding 5:	100000 C SHARES shares held as at the date of this confirmation statement
Name:	DEREK REILLY JOHN MARSHALL RICHARD FINLAY
Shareholding 6:	70000 C SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FINLAY JOHN MARSHALL
Shareholding 7:	32666 B SHARES shares held as at the date of this confirmation statement
Name:	LYNNE FINLAY DONALD FINLAY
Shareholding 8:	70000 C SHARES shares held as at the date of this confirmation statement
Name:	JOHN MARSHALL RICHARD FINLAY
Shareholding 9:	32667 B SHARES shares held as at the date of this confirmation statement
Name:	LYNNE FINLAY DONALD FINLAY

Shareholding 10: **37334 C SHARES** shares held as at the date of this confirmation statement
Name: **LYNNE FINLAY**
DONALD FINLAY

Shareholding 11: **37333 C SHARES** shares held as at the date of this confirmation statement
Name: **LYNNE FINLAY**
DONALD FINLAY

Shareholding 12: **117333 C SHARES** shares held as at the date of this confirmation statement
Name: **DONALD FINLAY**

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