



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRIFFIN & BRAND (EUROPEAN) LIMITED**

Company Number: **00900348**



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Company Name: **GRIFFIN & BRAND (EUROPEAN) LIMITED**

Company Number: **00900348**

Confirmation Statement date: **08/05/2021**

Sic Codes: **46310**

Principal activity description: **Wholesale of fruit and vegetables**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240000
Currency:	GBP	Aggregate nominal value:	240000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO DIVIDENDS, AS DECLARED BY THE DIRECTORS, VOTING RIGHTS AND THE RIGHT TO A SHARE OF THE ASSETS ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	450000
	B	Aggregate nominal value:	450000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO DIVIDENDS, BUT NO VOTING RIGHTS AND IS NOT ENTITLED TO A SHARE OF THE ASSETS ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	690000
		Total aggregate nominal value:	690000
		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: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JOSEPH ELLIOTT**

Shareholding 2: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW ELLIOTT**

Shareholding 3: **225000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK ANDREW ELLIOTT**

Shareholding 4: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE WEST**

Shareholding 5: **225000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHELLE WEST**

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