



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRANTHAM COURT MANAGEMENT LIMITED**

Company Number: **00905418**



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Company Name: **GRANTHAM COURT MANAGEMENT LIMITED**

Company Number: **00905418**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28
Currency:	GBP	Aggregate nominal value:	1400

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	1400
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL-FOZ CAPITAL LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISHAL SALEM HAZZA AL-SUBAIE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALYDAR HOLDINGS CORPORATION
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANGLORE SARL
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLANDON INVESTMENTS LIMITED
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELCEEJAY LIMITED
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement HILLBREEZE INVESTMENTS LTD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSE MANUEL FERNANDEZ VELASCO IGLESIAS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISSA GHANAEM AL- KAWARI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEEFORD PROPERTIES LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOATH, MOHAMMED, MAY & NORAH ABDULLAH AL-SHEIKH
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONA LIMITED
Shareholding 13: Name:	3 ORDINARY shares held as at the date of this confirmation statement MOWBRAY INVESTMENTS LTD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORA LIMITED

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NALEN PATEL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW PETO
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PROTEUS LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEMAPHORE INVESTMENTS LTD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARYAM TAHERI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMANA LIMITED
Shareholding 21: Name:	1 transferred on 2015-09-15 0 ORDINARY shares held as at the date of this confirmation statement THE MARSUL COMPANY LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMEOUS INVESTMENTS LTD
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement TRALLIS INTERNATIONAL INC
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement TUDORHILL ASSOCIATES LTD
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement WHALSEY LIMITED
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement WUM INVESTMENTS LTD

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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