



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GRANTHAM COURT MANAGEMENT LIMITED**

Company Number: **00905418**



Received for filing in Electronic Format on the: **22/08/2019**

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Company Name: **GRANTHAM COURT MANAGEMENT LIMITED**

Company Number: **00905418**

Confirmation **01/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1400</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28</b>
		Total aggregate nominal value:	<b>1400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDULLATIF AHMED AL FOZAN &amp; BADRIA MOHAMMED AL JASSER</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MUSAAD ABDULMOHSEN A ALHOKAIR</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISHAL SALEM HAZZA AL-SUBAIE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALYDAR HOLDINGS CORPORATION</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGLORE SARL</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLANDON INVESTMENTS LIMITED</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARITA DOMUSCHIEVA</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELCEEJAY LIMITED</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILLBREEZE INVESTMENTS LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSE MANUEL FERNANDEZ VELASCO IGLESIAS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISSA GHANAEM AL- KAWARI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEEFORD PROPERTIES LIMITED</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAHA IBRAHIM AL MALIK, MAYSA AL MALIK AND MANSOUR IBRAHIM AL MALIK</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOATH, MOHAMMED, MAY &amp; NORAH ABDULLAH AL-SHEIKH</b>

Shareholding 15: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MOWBRAY INVESTMENTS LTD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORA LIMITED</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW PETO</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PROTEUS (JERSEY) LIMITED</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEMAPHORE INVESTMENTS LTD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARYAM TAHERI</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAMANA LIMITED</b>
Shareholding 22: Name:	<b>1 transferred on 2019-05-29 0 ORDINARY shares held as at the date of this confirmation statement TIMEOUS INVESTMENTS LTD</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TRALLIS INTERNATIONAL INC</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TUDORHILL ASSOCIATES LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WHALSEY LIMITED</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WUM INVESTMENTS LTD</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