



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRANGEKEEP LIMITED**

Company Number: **01649427**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPEUHN

Company Name: **GRANGEKEEP LIMITED**

Company Number: **01649427**

Confirmation **12/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	1580
	SHARES	Aggregate nominal value:	1580
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1140
	SHARE	Aggregate nominal value:	1140
	CAPITAL		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2720
		Total aggregate nominal value:	2720
		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:	300 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	LINDA LOUISE ADAMS
Shareholding 2:	570 ORDINARY SHARE CAPITAL shares held as at the date of this confirmation statement
Name:	LINDA LOUISE ADAMS
Shareholding 3:	136 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NEAL ADAMS
Shareholding 4:	136 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA HEIGHES
Shareholding 5:	136 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	AMANDA PURDY
Shareholding 6:	136 transferred on 2023-03-01 136 transferred on 2023-03-01 136 transferred on 2023-03-01 136 transferred on 2023-03-01 136 transferred on 2023-03-01 0 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	PAULINE ANNE RINGWOOD
Shareholding 7:	190 transferred on 2023-03-01 190 transferred on 2023-03-01 0 ORDINARY SHARE CAPITAL shares held as at the date of this confirmation statement
Name:	RICHARD WHALEY (DECEASED)
Shareholding 8:	136 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	HENRY WHALEY
Shareholding 9:	300 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JEREMY HAGAN WHALEY

Shareholding 10: **570 ORDINARY SHARE CAPITAL shares held as at the date of this confirmation statement**
Name: **JEREMY HAGAN WHALEY**

Shareholding 11: **300 transferred on 2023-03-01**
300 transferred on 2023-03-01
300 transferred on 2023-03-01
300 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name: **JONATHON NICHOLAS WHALEY**

Shareholding 12: **136 PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **TOBY WHALEY**

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