



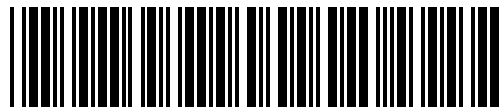
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Graline Construction Limited**

Company Number: **04460935**



Received for filing in Electronic Format on the: **28/06/2021**

XA7L44UX

Company Name: **Graline Construction Limited**

Company Number: **04460935**

Confirmation **13/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR  
NOTIIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION  
INCLUDING ON WINDING UP. THE SHREA HAVE NO REDEMPTION RIGHTS ATTACHING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS KATHRYN MARIE POPPITT**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR THOMAS STEPHEN POPPITT**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS HEATHER JANE SMART**

Shareholding 4: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR IAN JOHN SMART**

Shareholding 5: **10 transferred on 2021-02-09**  
**10 transferred on 2021-02-09**  
**10 transferred on 2021-02-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR GRAHAM URWIN**

Shareholding 6: **10 transferred on 2021-02-09**  
**10 transferred on 2021-02-09**  
**10 transferred on 2021-02-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE URWIN**

## **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