



Confirmation Statement

Company Name: **Graham Latham Limited**

Company Number: **04701600**



Received for filing in Electronic Format on the: **22/03/2017**

X62RGSDE

Company Name: **Graham Latham Limited**

Company Number: **04701600**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDEND RIGHTS ALL SHARES RANK EQUALLY WITH REGARD TO ANY OTHER RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GRAHAM WILLIAM LATHAM**

Service Address: **41A PEARCE AVENUE  
POOLE  
DORSET  
ENGLAND  
BH14 8EG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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