



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRAFTON MERCHANTING GB LIMITED**

Company Number: **04725313**



Received for filing in Electronic Format on the: **03/05/2022**

XB386TZT

Company Name: **GRAFTON MERCHANTING GB LIMITED**

Company Number: **04725313**

Confirmation **20/04/2022**

Statement date:

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: | 1778257 transferred on 2021-12-31 0 'A' PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 2: | 104125 transferred on 2021-12-31 0 'B' PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 3: | 275278 transferred on 2021-12-31 0 'C' PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 4: | 95507 transferred on 2021-12-31 0 'D' PREFERENCE shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 5: | 37111 transferred on 2021-12-31 0 'E' PREFERENCE shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 6: | 40223 transferred on 2021-12-31 0 'F' PREFERENCE shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 7: | 10000001 transferred on 2021-12-31 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAFTON GROUP (UK) PLC |
| Shareholding 8: | 1624734 transferred on 2021-12-31 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROCK BROOK NETHERLANDS B.V. |
| Shareholding 9: | 1778257 'A' PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |

| | |
|------------------|-----------------------------------------------------------------------------------------------|
| Shareholding 10: | 104125 'B' PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |
| Shareholding 11: | 275278 'C' PREFERENCE SHARES shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |
| Shareholding 12: | 95507 'D' PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |
| Shareholding 13: | 37111 'E' PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |
| Shareholding 14: | 40223 'F' PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |
| Shareholding 15: | 11624735 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATAGONIA BIDCO LIMITED |

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