



Confirmation Statement

Company Name: **GRAYSON CONTRACTORS LIMITED**

Company Number: **04733796**



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Company Name: **GRAYSON CONTRACTORS LIMITED**

Company Number: **04733796**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1 A</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1 B</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>£1 C</b>	Aggregate nominal value:	<b>25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>£1 D</b>	Aggregate nominal value:	<b>25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250</b>
		Total aggregate nominal value:	<b>250</b>

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: **100 ORDINARY £1 A SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN NIGEL GRAYSON**

Shareholding 2: **21 transferred on 2017-02-17  
79 transferred on 2017-03-01  
0 ORDINARY £1 B SHARES shares held as at the date of this confirmation statement**

Name: **PAUL GRAHAM GRAYSON**

Shareholding 3: **21 transferred on 2017-03-01  
0 ORDINARY £1 B SHARES shares held as at the date of this confirmation statement**

Name: **RITA JUNE GRAYSON**

Shareholding 4: **100 ORDINARY £1 B SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN NIGEL GRAYSON**

Shareholding 5: **25 ORDINARY £1 C SHARES shares held as at the date of this confirmation statement**

Name: **ISOBEL ALICE JEAN GRAYSON**

Shareholding 6: **25 transferred on 2017-03-01  
0 ORDINARY £1 D SHARES shares held as at the date of this confirmation statement**

Name: **RITA JUNE GRAYSON**

Shareholding 7: **25 ORDINARY £1 D SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN NIGEL GRAYSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROBIN NIGEL GRAYSON**

Service Address: **ROSE COTTAGE CAMBRIDGE ROAD  
LITTLEBURY  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 4TL**

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

Date of Birth: **\*\*/08/1957**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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