



Confirmation Statement

Company Name: **MARBLE & GRANITE LTD**

Company Number: **05901102**



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Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **MARBLE & GRANITE LTD**

Company Number: **05901102**

Confirmation **09/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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 unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GHULAM ALI SHEIKH**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ANDREW HIGHAM**  
**JULIA ANN HIGHAM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR THOMAS ANDREW HIGHAM**

Service Address: **60 THE CRESCENT  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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