



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gralf Ltd**

Company Number: **06789174**



X6J6UGCO

Received for filing in Electronic Format on the: **14/11/2017**

Company Name: **Gralf Ltd**

Company Number: **06789174**

Confirmation **08/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER THE COMPANIES ACT; "EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER THE COMPANIES ACT; "EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	208
		Total aggregate nominal value:	208
		Total aggregate amount unpaid:	99

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: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARY FAZAKERLEY**

Shareholding 2: **2 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NATHAN FAZAKERLEY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH GRAHAM**

Shareholding 4: **1 transferred on 2017-02-07
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HANNAH GRAHAM**

Shareholding 5: **1 transferred on 2017-02-07
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HANNAH GRAHAM**

Shareholding 6: **1 transferred on 2017-02-07
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HANNAH GRAHAM**

Shareholding 7: **1 transferred on 2017-02-07
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **HANNAH GRAHAM**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOSEPH GRAHAM**

Shareholding 9: **1 transferred on 2017-02-07
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN JOSEPH GRAHAM**

Shareholding 10: **1 transferred on 2017-02-07**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **STEPHEN JOSEPH GRAHAM**

Shareholding 11: **1 transferred on 2017-02-07**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **STEPHEN JOSEPH GRAHAM**

Shareholding 12: **1 transferred on 2017-02-07**
0 ORDINARY E shares held as at the date of this confirmation statement
Name: **STEPHEN JOSEPH GRAHAM**

Shareholding 13: **2 ORDINARY E shares held as at the date of this confirmation statement**
Name: **ASTON KELLY**

Shareholding 14: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DEAN WALTERS**

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