



Second Filing of a Previously Filed Document

Company Name: **GRAYSONS HOSPITALITY LIMITED**

Company Number: **07403174**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13200000
Currency:	GBP	Aggregate nominal value:	1320000

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10000
	OF £0.01		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	2058084
	ORDINARY	Aggregate nominal value:	205.8084
	OF		
	£0.0001		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THEY DO NOT RANK FOR DIVIDENDS. THEY HAVE LIMITED RIGHTS TO RETURN OF CAPITAL AND SPECIFIC RIGHTS ON A SALE DEPENDENT UPON THE SALE PRICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16258084
		Total aggregate nominal value:	1330205.8084

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:	13200000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS HENRY MACKAY
Shareholding 2:	1000000 A ORDINARY OF £0.01 shares held as at the date of this confirmation statement
Name:	FRANCIS HENRY MACKAY
Shareholding 3:	410714 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	TIM O'NEILL
Shareholding 4:	510714 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	BARNABY WATSON
Shareholding 5:	285114 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	JUSTIN TINNE
Shareholding 6:	360114 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	RICHARD PERRY
Shareholding 7:	185714 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	BRIAN HAWKINS
Shareholding 8:	185714 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	DEAN SEXTON
Shareholding 9:	75000 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	IAN DALY
Shareholding 10:	45000 A ORDINARY OF £0.0001 shares held as at the date of this confirmation statement
Name:	CARL BUNGEY