



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRANITE SUPPLY UK LTD**

Company Number: **07537922**



Received for filing in Electronic Format on the: **19/10/2020**

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Company Name: **GRANITE SUPPLY UK LTD**

Company Number: **07537922**

Confirmation **19/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **25 ORD shares held as at the date of this confirmation statement**
Name: **DANIEL JONATHAN ROSSINGTON**

Shareholding 2: **25 ORD shares held as at the date of this confirmation statement**
Name: **JONATHAN MICHAEL ROSSINGTON**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ROSSINGTON**

Shareholding 4: **25 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATY CAVANAGH**

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