



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE GRAPHIC MILL LTD**

Company Number: **07746719**



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X9CRPZ55

Company Name: **THE GRAPHIC MILL LTD**

Company Number: **07746719**

Confirmation Statement date: **19/08/2020**

Sic Codes: **18129**

Principal activity description: **Printing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55
Currency:	GBP		

Prescribed particulars

1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **55 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON THOMAS HIGGINS**

Shareholding 2: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY HIGGINS**

Shareholding 3: **45 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES SPEICH**

Shareholding 4: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY ANNE SPEICH**

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