



Confirmation Statement

Company Name: **GRADEYE LIMITED**

Company Number: **08020466**



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Company Name: **GRADEYE LIMITED**

Company Number: **08020466**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	850
Currency:	GBP	Aggregate nominal value:	85

Prescribed particulars

2.3.1 A SHARES – ARE ‘NORMAL’ ORDINARY SHARES AND CARRY FULL ENTITLEMENT TO INCOME, CAPITAL AND VOTING. UNTIL AN “EXIT” EVENT OCCURS (DEFINED AS AN ASSET SALE, SHARE SALE, LISTING OR LIQUIDATION) THE A SHARES AMOUNT TO 85 PER CENT. OF THE SHARE CAPITAL BUT, AS A RESULT OF THE LIMITED RIGHTS ATTACHING TO THE D SHARES (AS FURTHER DETAILED BELOW) ENTITLE A SHARES TO 78 PER CENT. OF THE INCOME, CAPITAL AND VOTING;

Class of Shares:	B	Number allotted	150
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

2.3.2 B SHARES - THESE ARE ‘NORMAL’ ORDINARY SHARES AND CARRY FULL ENTITLEMENT TO INCOME, CAPITAL AND VOTING. UNTIL AN EXIT THE B SHARES AMOUNT, IN AGGREGATE, TO 15 PER CENT. OF THE SHARE CAPITAL AND ENTITLE EACH B SHAREHOLDER TO 8.5 PER CENT. OF THE INCOME, CAPITAL AND VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES FRANCIS BRADSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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