



Confirmation Statement

Company Name: **GRIGG BROTHERS LTD**

Company Number: **08818205**



X5M577ZD

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **GRIGG BROTHERS LTD**

Company Number: **08818205**

Confirmation **17/12/2016**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER RICHARD GRIGG**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS GRIGG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS GRIGG**

Service Address: **FENTRIGAN FARM WARBSTOW
LAUNCESTON
CORNWALL
PL15 8UX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR CHRISTOPHER RICHARD GRIGG**

Service Address: **FLAT 2 21 FORD PARK ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6RB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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