



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STUDIO GRAPHENE LIMITED**

Company Number: **09104776**



Received for filing in Electronic Format on the: **07/07/2021**

XA89IS22

Company Name: **STUDIO GRAPHENE LIMITED**

Company Number: **09104776**

Confirmation **26/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1076633
Currency:	GBP	Aggregate nominal value:	107.6633

Prescribed particulars

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

Class of Shares:	VV	Number allotted	67880
Currency:	GBP	Aggregate nominal value:	6.788

Prescribed particulars

VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1144513
		Total aggregate nominal value:	114.4513
		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: **1000000 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RITAM GANDHI**

Shareholding 2: **9000 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM CATNACH**

Shareholding 3: **16000 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELOY ARANDA**

Shareholding 4: **10000 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEEPAK MEHMI**

Shareholding 5: **10000 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARIA SERRA**

Shareholding 6: **8000 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PIERROT LECHOT**

Shareholding 7: **8333 transferred on 2021-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE BROTHERS**

Shareholding 8: **54000 transferred on 2021-01-08**
0 VV shares held as at the date of this confirmation statement
Name: **VESTD NOMINEES LTD**

Shareholding 9: **5133 transferred on 2020-08-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINE BREWIS**

Shareholding 10: **1076633 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUDIO GRAPHENE HOLDINGS LIMITED**

Shareholding 11: **67880 VV shares held as at the date of this confirmation statement**
Name: **STUDIO GRAPHENE HOLDINGS LIMITED**

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