



Confirmation Statement

Company Name: **EVES AND GRAY LIMITED**

Company Number: **09588438**



Received for filing in Electronic Format on the: **16/12/2016**

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Company Name: **EVES AND GRAY LIMITED**

Company Number: **09588438**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **46420**

Principal activity **Wholesale of clothing and footwear**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CASPAR RUPERT LEE WARING**

Shareholding 2: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JACQUELINE PATRICIA WARING**

Shareholding 3: **5 transferred on 2016-09-08**  
**5 transferred on 2016-09-08**  
**80 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY ALASTAIR STEWART WARING**

Shareholding 4: **5 transferred on 2016-09-08**  
**0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CASPAR RUPERT LEE WARING**

Shareholding 5: **20 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GRETA URBONAITE**

Shareholding 6: **5 transferred on 2016-09-08**  
**0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JACQUELINE PATRICIA WARING**

Shareholding 7: **10 transferred on 2016-09-08**  
**80 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY ALASTAIR STEWART WARING**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TIMOTHY ALASTAIR STEWART WARING**

Service Address: **51 ROSE GLEN RUSH GREEN  
ROMFORD  
UNITED KINGDOM  
RM7 0SL**

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

Date of Birth: **\*\*/02/1980**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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