

Confirmation Statement

Company Name: GRAZER HOLDINGS LIMITED

Company Number: 10656114

Received for filing in Electronic Format on the: 18/04/2021

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Company Name: GRAZER HOLDINGS LIMITED

Company Number: 10656114

Confirmation **06/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10858

Currency: GBP Aggregate nominal value: 1085.8

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10858

Total aggregate nominal value: 1085.8

Total aggregate amount 1000

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: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: KIP ANDERSEN

Shareholding 2: 30 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER CLARKSON

Shareholding 3: 143 ORDINARY shares held as at the date of this confirmation

statement

Name: JACK CLARKSON

Shareholding 4: 36 ORDINARY shares held as at the date of this confirmation statement

Name: **DOMINIC DORIN**

Shareholding 5: 232 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM DORIN

Shareholding 6: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID FOSTER**

Shareholding 7: 9600 ORDINARY shares held as at the date of this confirmation

statement

Name: LEWIS JOHN DAVID FOSTER

Shareholding 8: 15 ORDINARY shares held as at the date of this confirmation statement

Name: CALLUM SCANE

Shareholding 9: 15 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL SCANE

Shareholding 10: 15 ORDINARY shares held as at the date of this confirmation statement

Name: IAN SMART

Shareholding 11: 15 ORDINARY shares held as at the date of this confirmation statement

Name: GORDON VEASEY

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