



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRANGESOFT LIMITED**

Company Number: **10701505**



X664L2FN

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **GRANGESOFT LIMITED**

Company Number: **10701505**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEVERMATCH LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/05/2017**

Name: **CLEVERMATCH LIMITED**

Registered or Principal Office Address: **5 NORTH END ROAD
LONDON
ENGLAND
NW11 7RJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02773052**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **09/05/2017**

Name: **FD SECRETARIAL LTD**

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