



#### **Confirmation Statement**

Company Name: **GRAPHFOR LTD** Company Number: 13057442

Received for filing in Electronic Format on the: 12/11/2021

Company Name: **GRAPHFOR LTD** 

Company Number: 13057442

Confirmation 12/10/2021

Statement date:



XAH3ORLK

# Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68	
Currency:	GBP	Aggregate nominal value:	68	
Prescribed particula	rs			
FULL RIGHTS TO F	RECEIVE NOTICE OF, ATTE	ND AND VOTE AT GENERAL M	IEETINGS.	
ONE SHARE CARF	RIES ONE VOTE, AND FULL	RIGHTS TO DIVIDENDS AND	CAPITAL	
DISTRIBUTIONS (INCLUDING UPON WINDING UP)				
Class of Shares:	Α	Number allotted	32	
	ORDINARY	Aggregate nominal value:	32	
Currency:	GBP			
Prescribed particulars				
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.				
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL				
DISTRIBUTIONS (INCLUDING UPON WINDING UP)				

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: Name:	12 ORDINARY shares held as at the date of this confirmation statement TIMOTHY FORBER
Shareholding 2:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRANCIS
Shareholding 3: Name:	12 ORDINARY shares held as at the date of this confirmation statement SPIKE FORBER
Shareholding 4: Name:	12 ORDINARY shares held as at the date of this confirmation statement STEPHEN FORBER
Shareholding 5: Name:	32 ORDINARY shares held as at the date of this confirmation statement CATALYTIC SUPPORT STSTEMS LIMITED
Shareholding 6:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HORN
Shareholding 7:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN HORN
Shareholding 8:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE BROMILOW

#### **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