



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GRANDWEST LTD**

Company Number: **13343619**



Received for filing in Electronic Format on the: **26/04/2022**

XB2RUH8X

Company Name: **GRANDWEST LTD**

Company Number: **13343619**

Confirmation Statement date: **18/04/2022**

Sic Codes: **64209**

**70221**

Principal activity description: **Activities of other holding companies n.e.c.**

**Financial management**

# 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>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, PROVIDED THAT THE COMPANY MAY PAY DIVIDENDS ON EACH CLASS OF SHARES AT DIFFERENT RATES PER SHARE (INCLUDING PAYING A DIVIDEND ON ONE CLASS AND NOT ON ANOTHER).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, PROVIDED THAT THE COMPANY MAY PAY DIVIDENDS ON EACH CLASS OF SHARES AT DIFFERENT RATES PER SHARE (INCLUDING PAYING A DIVIDEND ON ONE CLASS AND NOT ON ANOTHER).**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, PROVIDED THAT THE COMPANY MAY PAY DIVIDENDS ON EACH CLASS OF SHARES AT DIFFERENT RATES PER SHARE (INCLUDING PAYING A DIVIDEND ON ONE CLASS AND NOT ON ANOTHER).

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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: **10 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VADIM FOMIN**

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

Name: **VLADIMIR SHVEDOV**

Shareholding 3: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GAVIN DEVEREUX STODDART**

Shareholding 4: **10 transferred on 2021-07-30  
0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GAVIN DEVEREUX STODDART**

Shareholding 5: **10 transferred on 2021-07-30  
0 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GAVIN DEVEREUX STODDART**

## **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