



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRYPHON INVESTMENTS LIMITED**

Company Number: **00219670**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **GRYPHON INVESTMENTS LIMITED**

Company Number: **00219670**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1050000
Currency:	GBP	Aggregate nominal value:	262500

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050000
		Total aggregate nominal value:	262500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTHROP ALISON BAYLEY
Shareholding 2:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BURGESS BROLLY
Shareholding 3:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JOHN BUTCHER
Shareholding 4:	102 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR HERBERT CHARNOCK
Shareholding 5:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOWARD
Shareholding 6:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIANA ECHEVARRIA
Shareholding 7:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMILTON EDWARD DE COURCEY BART
Shareholding 8:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FELLINGHAM MICHAEL GROSVENOR THORNTON
Shareholding 9:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	IVER MARAYAN NARAYAVAN
Shareholding 10:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNNY ONG
Shareholding 11:	34 transferred on 2016-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement PULLEYS NOMINEES LTD

Shareholding 12: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MONCRIEFF ROBERTSON**

Shareholding 13: **1024210 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 14: **480 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY DAVENPORT, ANTHONY TREWELLA, ELLA TREWELLA, EXECUTORS OF FRANK TREWELLA**

Shareholding 15: **2250 transferred on 2016-07-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ST. HELENS NOMINEES LTD**

Shareholding 16: **2284 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES STANLEY GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ROCK (NOMINEES) LIMITED**

Registered or Principal Office Address: **55 BISHOPSGATE BISHOPSGATE
LONDON
ENGLAND
EC2N 3AS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01115143**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity 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