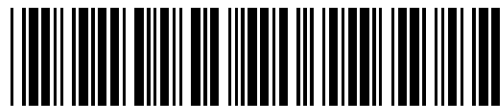




Confirmation Statement

Company Name: **FRANCESCA GRIMA LIMITED**

Company Number: **08727876**



X5HUEXA1

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **FRANCESCA GRIMA LIMITED**

Company Number: **08727876**

Confirmation **10/10/2016**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GRANT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCA GRIMA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE GRIMA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR WILLIAM EDWARD JOHN GRANT**

Service Address: **AQUILA HOUSE WATERLOO LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1BN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS FRANCESCA FARNESE GRIMA**

Service Address: **AQUILA HOUSE WATERLOO LANE  
CHELMSFORD  
UK  
ENGLAND  
CM1 1BN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1980**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JOANNE JILL GRIMA**

Service Address: **AQUILA HOUSE WATERLOO LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1BN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1951**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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