



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grand Mayne (Duras) Limited**

Company Number: **08785614**



Received for filing in Electronic Format on the: **09/12/2022**

XBII3D2U

Company Name: **Grand Mayne (Duras) Limited**

Company Number: **08785614**

Confirmation **21/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1592823
	0.0001	Aggregate nominal value:	159.2823
	GBP		
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1592823
		Total aggregate nominal value:	159.2823
		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: **467500 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP ADDIS**

Shareholding 2: **1000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN AYRES**

Shareholding 3: **500 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN BENNETT**

Shareholding 4: **1000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BREWER**

Shareholding 5: **25000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GORDON**

Shareholding 6: **500 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA HALL**

Shareholding 7: **5000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN HAMMOND**

Shareholding 8: **512500 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR GRAHAM NICHOLAS HAZELL**

Shareholding 9: **5000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM LOUIS HAZELL**

Shareholding 10: **5000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR TIM HENDERSON-ROSS**

Shareholding 11: **1000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MALTBY**

Shareholding 12: **25000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MAYES**

Shareholding 13: **10000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR MARTIN MEINERT**

Shareholding 14: **14500 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH MORLEY**

Shareholding 15: **1000 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE SEED**

Shareholding 16: **517822 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEEDRS**

Shareholding 17: **500 transferred on 2022-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH SELLER**

Shareholding 18: **1592823 ORDINARY shares held as at the date of this confirmation statement**
Name: **STICHTING RAEPHORST**

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