



Confirmation Statement

Company Name: **G.S.GRANTHAM LIMITED**

Company Number: **00622251**



X66P3895

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **G.S.GRANTHAM LIMITED**

Company Number: **00622251**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
Currency:	GBP	Aggregate nominal value:	8000
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	360 transferred on 2016-06-22 3640 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RICHARD BEMBRIDGE GRANTHAM
Shareholding 2:	360 transferred on 2016-06-22 3640 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN BEMBRIDGE GRANTHAM
Shareholding 3:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	TINA GRANTHAM
Shareholding 4:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HELEN GRANTHAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON JOHN BEMBRIDGE GRANTHAM**

Service Address: **ESTATE OFFICE PINFOLD LANE
WALCOTT
LINCOLN
ENGLAND
LN4 3SY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1954**

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: **MR WILLIAM RICHARD BEMBRIDGE GRANTHAM**

Service Address: **ESTATE OFFICE PINFOLD LANE
WALCOTT
LINCOLN
ENGLAND
LN4 3SY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1957**

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