



Confirmation Statement

Company Name: **Grapevine Unified Communications Ltd**

Company Number: **07577175**



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Company Name: **Grapevine Unified Communications Ltd**

Company Number: **07577175**

Confirmation **24/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ODINARY</b>	Number allotted	<b>75</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO 'A' SHARES OF ?1 EACH, 'B' SHARES OF ?1 EACH, 'C' SHARES OF ?1 EACH, 'D' SHARES OF ?1 EACH, 'E' SHARES OF ?1 EACH AND 'F' SHARES OF ?1 EACH. THE 'A' SHARES, THE 'B' SHARES, THE 'C' SHARES, THE 'D' SHARES, THE 'E' SHARES AND THE 'F' SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE THE DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE THE DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ANOTHER CLASS OR CLASSES.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>412</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>412</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO 'A' SHARES OF ?1 EACH, 'B' SHARES OF ?1 EACH, 'C' SHARES OF ?1 EACH, 'D' SHARES OF ?1 EACH, 'E' SHARES OF ?1 EACH AND 'F' SHARES OF ?1 EACH. THE 'A' SHARES, THE 'B' SHARES, THE 'C' SHARES, THE 'D' SHARES, THE 'E' SHARES AND THE 'F' SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE THE DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE THE DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ANOTHER CLASS OR CLASSES.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>188</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>188</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE DIVIDED INTO 'A' SHARES OF ?1 EACH, 'B' SHARES OF ?1 EACH, 'C' SHARES OF ?1 EACH, 'D' SHARES OF ?1 EACH, 'E' SHARES OF ?1 EACH AND 'F' SHARES OF ?1 EACH. THE 'A' SHARES, THE 'B' SHARES, THE 'C' SHARES, THE 'D' SHARES, THE 'E' SHARES AND THE 'F' SHARES SHALL RANK

PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE THE DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE THE DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ANOTHER CLASS OR CLASSES.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	675
		Total aggregate nominal value:	675
		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: **412 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MARTIN COX**

Shareholding 2: **75 ODINARY C shares held as at the date of this confirmation statement**

Name: **MRS RACHEL COX**

Shareholding 3: **94 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS CAROLINE TUCK**

Shareholding 4: **94 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS TUCK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN COX**

Service Address: **UNIT 4 CLYST WORKS CLYST ROAD  
TOPSHAM  
DEVON  
UNITED KINGDOM  
EX3 0DB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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