



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRAHAM ASSET MANAGEMENT LIMITED**

Company Number: **NI071100**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBCH6H

Company Name: **GRAHAM ASSET MANAGEMENT LIMITED**

Company Number: **NI071100**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3147978
Currency:	GBP	Aggregate nominal value:	3147978

Prescribed particulars

THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE IN GENERAL MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3147978
		Total aggregate nominal value:	3147978
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN GRAHAM HOLDINGS LIMITED**

Registered or Principal Office Address: **5 BALLYGOWAN ROAD
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6HX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI57921**

Nature of control

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