



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRANT PLANT (MAIDENHEAD) LIMITED**

Company Number: **01180200**



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XBXJTLF6

Company Name: **GRANT PLANT (MAIDENHEAD) LIMITED**

Company Number: **01180200**

Confirmation Statement date: **01/02/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	243000
	A	Aggregate nominal value:	243000
Currency:	GBP		

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	27000
	B	Aggregate nominal value:	27000
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	270000
		Total aggregate nominal value:	270000
		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: **216000 transferred on 2022-12-01**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **ANDREW IAN RUSSELL GRANT**

Shareholding 2: **13500 transferred on 2022-12-01**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **DOMINIC GEORGE GRANT**

Shareholding 3: **27000 transferred on 2022-12-01**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **LOUISE FRANCES GRANT**

Shareholding 4: **13500 transferred on 2022-12-01**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **MATTHEW JAMES GRANT**

Shareholding 5: **243000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ADMG PROPERTIES LIMITED**

Shareholding 6: **27000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ADMG PROPERTIES LIMITED**

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