



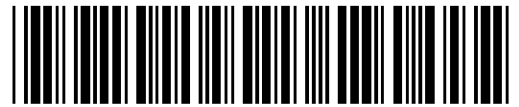
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRAEFE LIMITED**

Company Number: **03094425**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **GRAEFE LIMITED**

Company Number: **03094425**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000
Prescribed particulars			
ORDINARY SHARE CAPITAL, NO ADDITIONAL RIGHTS PRESCRIBED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RSBP LIMITED**

Registered or Principal
Office Address: **ALDERFLAT DRIVE NEWSTEAD INDUSTRIAL TRADING
ESTATE
STOKE-ON-TRENT
ENGLAND
ST4 8HX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07550770**

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