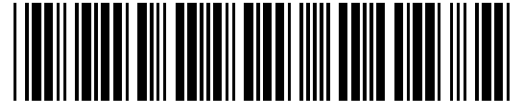




**Confirmation Statement**

Company Name: **SILVERGRAD LIMITED**

Company Number: **01460104**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHCGJC

Company Name: **SILVERGRAD LIMITED**

Company Number: **01460104**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

**Class of Shares: DEFERRED** Number allotted **100**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

**NO RIGHTS TO ATTEND OR VOTE IN ANY GENERAL MEETING OF THE COMPANY AND  
NO RIGHTS TO DIVIDENDS OR TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE  
COMPANT.**

**Class of Shares: ORDINARY** Number allotted **100**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

**RIGHT TO VOTE, RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL ON THE WINDING UP  
OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency: **GBP** Total number of shares: **200**

Total aggregate nominal  
value: **200**

Total aggregate amount  
unpaid: **0**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW JOHN LANGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1943**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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