Company Name: GROVE FINANCIAL SERVICES (UK) LTD.
Company Number: 08098703

Received for filing in Electronic Format on the: 06/07/2016

Date of this return: 08/06/2016
Sic Codes: 66220
Company Type: Private company limited by shares
Situation of: 3 COLLEGE CLOSE PROBUS TRURO CORNWALL
Registered Office: TR2 4LW
Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR GRAHAM
Surname: BISHOP
Service Address: CONNECT HOUSE KINGSTON ROAD LEATHERHEAD ENGLAND KT22 7LT
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1962 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MR KEVIN GEORGE
Surname: BISHOP
Service Address: 3 COLLEGE CLOSE TRURO PROBUS ENGLAND TR2 4LW
Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1961 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Type: Person
Full Forename(s): MR SHAUN RICHARD
Surname: GRANT
Service Address: 3 COLLEGE CLOSE TRURO PROBUS ENGLAND TR2 4LW

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/02/1981
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>100</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>33 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>GRAHAM BISHOP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>34 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>KEVIN BISHOP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 3:</th>
<th>33 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>RICHARD GRANT</td>
</tr>
</tbody>
</table>
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor