



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEILCOTT GROUP HOLDINGS LIMITED**

Company Number: **08313483**



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Company Name: **NEILCOTT GROUP HOLDINGS LIMITED**

Company Number: **08313483**

Confirmation **29/11/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 863462 |
| | ORDINARY | Aggregate nominal value: | 8634.62 |
| Currency: | GBP | | |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B. EACH SHARE IS ENTITLED TO FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; C. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 675000 |
| | ORDINARY | Aggregate nominal value: | 6750 |
| Currency: | GBP | | |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B. EACH SHARE IS ENTITLED TO FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; C. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1538462 |
| | | Total aggregate nominal value: | 15384.62 |
| | | Total aggregate amount unpaid: | 0 |

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: **825000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TYROLESE (751) LIMITED**

Shareholding 2: **675000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GERRYCO LTD**

Shareholding 3: **38462 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEILCOTT GROUP HOLDINGS LIMITED EMPLOYEE BENEFIT TRUST**

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