



**Confirmation Statement**

Company Name: **10 Group Holdco Limited**

Company Number: **09278348**



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Received for filing in Electronic Format on the: **04/11/2016**

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Company Name: **10 Group Holdco Limited**

Company Number: **09278348**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2971</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29.71</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10471</b>
		Total aggregate nominal value:	<b>104.71</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE MARGARET DAVIS**

Shareholding 2: **2500 transferred on 2015-12-16  
2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC AIDAN DE LEUW**

Shareholding 3: **262 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDDIE HAMMERMAN**

Shareholding 4: **209 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WORTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ELAINE MARGARET DAVIS**

Service Address: **GREENTREES, 20 TOTTERIDGE VILLAGE  
LONDON  
UNITED KINGDOM  
N20 8JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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