



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIORY GROUP NO. 1 LIMITED**

Company Number: **07480152**



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Company Name: **PRIORY GROUP NO. 1 LIMITED**

Company Number: **07480152**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10049460
	ORDINARY	Aggregate nominal value:	10049.46

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. RANK EQUALLY WITH B,C AND D SHARES BUT BEHIND PREFERENCE SHARES AND £ SHARES (UP TO A MAXIMUM AMOUNT) ON A DISTRIBUTION OR WINDING UP. NON-REDEEMABLE.

Class of Shares:	A	Number allotted	258401814
	PREFERENCE	Aggregate nominal value:	258401814

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE. RANK AHEAD OF A, B, C, D AND E SHARES (UP TO A MAXIMUM CAP) ON A DISTRIBUTION OR WINDING UP. CAN BE REDEEMED AT THE OPTION OF THE ISSUER.

Class of Shares:	B	Number allotted	57801
	ORDINARY	Aggregate nominal value:	57.801

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE. RANK EQUALLY WITH A,C AND D SHARES BUT BEHIND THE PREFERENCE SHARES AND E SHARES (UP TO A MAXIMUM AMOUNT) ON A DISTRIBUTION OR WINDING UP. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	2763363
	PREFERENCE	Aggregate nominal value:	2763363

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE. RANK AHEAD OF A, B, C, D AND E SHARES (UP TO A MAXIMUM CAP) ON A DISTRIBUTION OR WINDING UP. CAN BE REDEEMED AT THE OPTION OF THE ISSUER.

Class of Shares:	C	Number allotted	1341068
	ORDINARY	Aggregate nominal value:	1341.068

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE. RANK EQUALLY WITH A,B AND D SHARES BUT BEHIND THE PREFERENCE SHARES AND E SHARES (UP TO MAXIMUM AMOUNT) ON A DISTRIBUTION OR WINDING UP AND ARE NON-REDEEMABLE.

Class of Shares: D Number allotted **5**

Currency: **GBP** Aggregate nominal value: **2500**

Prescribed particulars

ONE VOTE PER SHARE. RANK EQUALLY WITH A, B AND C SHARES BUT BEHIND PREFERENCE SHARES AND E SHARES (UP TO A MAXIMUM AMOUNT) ON A DISTRIBUTION OR WINDING UP. NON-REDEEMABLE.

Class of Shares: D Number allotted **4950535**

ORDINARY Aggregate nominal value: **4950.535**

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. RANK EQUALLY WITH A, B AND C SHARES BUT BEHIND PREFERENCE SHARES AND E SHARES (UP TO A MAXIMUM AMOUNT) ON A DISTRIBUTION OR WINDING UP. NON-REDEEMABLE.

Class of Shares: E1 Number allotted **1341068**

ORDINARY Aggregate nominal value: **1341.068**

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE. RANK AHEAD (UP TO A MAXIMUM CAP) OF A, B, C AND D SHARES ON A DISTRIBUTION OR WINDING UP. NON-REDEEMABLE.

Class of Shares: E2 Number allotted **268214**

ORDINARY Aggregate nominal value: **268.214**

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO VOTE. RANK AHEAD (UP TO A MAXIMUM CAP) OF A, B, C AND D SHARES ON A DISTRIBUTION OR WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	279173328
		Total aggregate nominal value:	261185685.146
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WHITEWELL UK INVESTMENTS 1 LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGOLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **9929374**

Nature of control

The relevant legal entity 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