



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**



Received for filing in Electronic Format on the: **23/07/2019**

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Company Name: **Grosvenor Group Limited**

Company Number: **03219943**

Confirmation **19/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	12%	Number allotted	5684877
	NON	Aggregate nominal value:	5684877
	CUMULATIVE		
	IRREDEEMABLE		
	PREFERENCE		
	("A")		
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM;
PRIORITY RIGHTS TO FIXED, 12% NON-CUMULATIVE, PREFERENCE DIVIDEND AND TO
CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AHEAD OF HOLDERS OF OTHER
SHARES; NO REDEMPTION RIGHTS**

Class of Shares:	NON-	Number allotted	272874096
	VOTING	Aggregate nominal value:	272874096
	REDEEMABLE		
	PREFERENCE		
	("D1")		
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM;
PRIORITY DIVIDENDS AFTER THE A PREFERENCE SHARES AND RETURN OF CAPITAL
(INCLUDING ON WINDING UP) AFTER PREFERENCE SHARES; REDEEMABLE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5684877
Currency:	GBP	Aggregate nominal value:	5684877

Prescribed particulars

**FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS AFTER THE 12% AND ZERO COUPON
SHARES AND RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER THE 12%,
REDEEMABLE AND ZERO COUPON SHARES; NO REDEMPTION RIGHTS**

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **284243850**

Total aggregate nominal

value:

Total aggregate amount **0**

unpaid:

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: **1443429 transferred on 2018-09-13**
0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, L M S KNOX, M G A MCLINTOCK**
- Shareholding 2: **1443429 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement**
Name: **J H M NEWSUM, M G A MCLINTOCK, F C REYNOLDS**
- Shareholding 3: **1360444 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement**
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**
- Shareholding 4: **155085 transferred on 2018-09-13**
0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name: **M R PRESTON, F A SCOTT, L M S KNOX**
- Shareholding 5: **155085 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F C REYNOLDS, F A SCOTT**
- Shareholding 6: **76066 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F C REYNOLDS, W B KENDALL**
- Shareholding 7: **76066 transferred on 2018-09-13**
0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name: **M R PRESTON, L M S KNOX, W B KENDALL**
- Shareholding 8: **2649853 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement**
Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**
- Shareholding 9: **11547432 transferred on 2018-09-13**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, L M S KNOX, M G A MCLINTOCK**

Shareholding 10: **1240680 transferred on 2018-09-13**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **M R PRESTON, F A SCOTT, L M S KNOX**

Shareholding 11: **608528 transferred on 2018-09-13**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **M R PRESTON, L M S KNOX, W B KENDALL**

Shareholding 12: **69284592 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement**
Name: **J H M NEWSUM, M G A MCLINTOCK, F C REYNOLDS**

Shareholding 13: **65301312 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement**
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 14: **7444080 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F C REYNOLDS, F A SCOTT**

Shareholding 15: **3651168 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F C REYNOLDS, W B KENDALL**

Shareholding 16: **127192944 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement**
Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

Shareholding 17: **1443429 transferred on 2018-09-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, L M S KNOX, M G A MCLINTOCK**

Shareholding 18: **1443429 ORDINARY shares held as at the date of this confirmation statement**
Name: **J H M NEWSUM, M G A MCLINTOCK, F C REYNOLDS**

Shareholding 19: **1360444 ORDINARY shares held as at the date of this confirmation statement**
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 20: **155085 transferred on 2018-09-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **M R PRESTON, F A SCOTT, L M S KNOX**

Shareholding 21: **155085 ORDINARY shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F C REYNOLDS, F A SCOTT**

Shareholding 22: **76066 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R PRESTON, F C REYNOLDS, W B KENDALL**

Shareholding 23: **76066 transferred on 2018-09-13
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R PRESTON, L M S KNOX, W B KENDALL**

Shareholding 24: **2649853 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

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