Company Name: THE SUNLIGHT SERVICE GROUP LIMITED
Company Number: 00675417

Received for filing in Electronic Format on the: 16/06/2017

Company Name: THE SUNLIGHT SERVICE GROUP LIMITED
Company Number: 00675417
Confirmation Statement date: 16/06/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>24000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>24000000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>24000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>24000000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 00675417
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: BERENDSEN UK LIMITED

Registered or Principal Office Address: 1 KNIGHTSBRIDGE LONDON ENGLAND SW1X 7LX

Legal Form: PRIVATE LIMITED COMPANY

Governance Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES (ENGLAND AND WALES)

Country/state of register: ENGLAND

Registration Number: 228604

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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