



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAYMARKET GROUP LIMITED**

Company Number: **02809261**



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Company Name: **HAYMARKET GROUP LIMITED**

Company Number: **02809261**

Confirmation **10/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25796410
Currency:	GBP	Aggregate nominal value:	257964.1

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.

Class of Shares:	PREFERENCE	Number allotted	4950000
Currency:	GBP	Aggregate nominal value:	4950000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS - RIGHT TO A FIXED CUMULATIVE DIVIDEND AND THE RIGHT TO PARTICIPATE FULLY IN ANY FURTHER DIVIDENDS - PREFERENTIAL RIGHT TO AMOUNT PAID UP ON EACH SHARE ON CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) - REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30746410
		Total aggregate nominal value:	5207964.1
		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: **25796410 ORDINARY shares held as at the date of this confirmation statement**

Name: **DECHERT NOMINEES LIMITED**

Shareholding 2: **4950000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DECHERT NOMINEES LIMITED**

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