



**Confirmation Statement**

Company Name: **HAYMARKET GROUP LIMITED**

Company Number: **02809261**



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

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Company Name: **HAYMARKET GROUP LIMITED**

Company Number: **02809261**

Confirmation **10/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25796410</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>257964.1</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>PREFERENCE</b>	Number allotted	<b>6000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6000000</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31796410</b>
		Total aggregate nominal value:	<b>6257964.1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID BAIRD FRASER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1939**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **LORD MICHAEL RAY DIBDIN HESELTINE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1933**

Nationality: **BRITISH**

## Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the shares 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.

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

## Notification Details

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

Name: **LORD PETER KEITH LEVENE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1941**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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