



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOULIHAN LOKEY CAPITAL (HOLDINGS) LIMITED**

Company Number: **06330902**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **HOULIHAN LOKEY CAPITAL (HOLDINGS) LIMITED**

Company Number: **06330902**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	813527
Currency:	GBP	Aggregate nominal value:	813527

Prescribed particulars

EVERY MEMBER HAS THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE SHARES RANK PARI PASSU AS TO RIGHTS TO RECEIVE DIVIDENDS AND ENTITLEMENT TO THE ASSETS OF THE COMPANY ON A WINDING UP. DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES IN WHICH THE DIVIDEND IS DECLARED. THE SHARES ARE NOT REDEEMABLE. ON AN ISSUE OF SHARES THERE ARE NO PREEMPTION PROVISIONS WITHIN THE COMPANYS ARTICLES OF ASSOCIATION IN FAVOUR OF EXISTING MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	813527
		Total aggregate nominal value:	813527
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOULIHAN LOKEY, INC.**

Registered or Principal Office Address: **10250 CONSTELLATION BOULEVARD
5TH FLOOR
LOS ANGELES
CALIFORNIA
USA
90067**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE**

Register: **DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE**

Registration Number: **5742505**

Nature of control

The relevant legal entity holds, 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