



Confirmation Statement

Company Name: **QPR Holdings Limited**

Company Number: **03197756**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **QPR Holdings Limited**

Company Number: **03197756**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6401399029
Currency:	GBP	Aggregate nominal value:	64013990.29

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6401399029
		Total aggregate nominal value:	64013990.29
		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: **2629949749 ORDINARY shares held as at the date of this confirmation statement**

Name: **QPR ASIA SDN BHD**

Shareholding 2: **30486181 ORDINARY shares held as at the date of this confirmation statement**

Name: **QPR MINORITY SHAREHOLDERS**

Shareholding 3: **473539719 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEA DREAM LIMITED**

Shareholding 4: **3267423380 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOTAL SOCCER GROWTH SDN BHD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TAN SRI DATUK TAN SRI DATUK GUNANATHLINGAM
GNANALINGAM**

Service Address: **LOFTUS ROAD STADIUM SOUTH AFRICA ROAD
LONDON
UNITED KINGDOM
W12 7PJ**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/09/1944**

Nationality: **MALAYSIAN**

Nature of control

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

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

Notification Details

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

Name: **MR ANTHONY FRANCIS TAN SRI FERNANDES**

Service Address: **TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL
JALAN 13/2
PETALING JAYA
SELANGOR
MALAYSIA
46200**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/04/1964**

Nationality: **MALAYSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **RUBEN EMIR GNANALINGAM BIN ABDULLAH**

Service Address: **SUITE C4-6-8, SOLARIS DUTAMAS JALAN DUTAMAS 1
KUALA LUMPUR
MALAYSIA
50480**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/09/1976**

Nationality: **MALAYSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: MR ANTHONY FRANCIS TAN SRI FERNANDES
Date of Birth: **/04/1964

New Details

Date of Change: 11/05/2016
New Name: MR ANTHONY FRANCIS TAN SRI FERNANDES
New Service Address: QPR ASIA SDN BHD B-13-15 LEVEL 13, MEMERA PRIME
TOWER B
JALAN PJU 1/39, DATARAN PRIMA
PETALING JAYA
SELANGOR
MALAYSIA
47301
New Country/State Usually Resident: MALAYSIA
New Nationality: MALAYSIAN

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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