



Companies House

AR01 (ef)

Annual Return



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X53V9N74

Company Name: **API Group Plc**

Company Number: **00169249**

Date of this return: **22/02/2016**

SIC codes: **82920**

Company Type: **Public limited company**

Situation of Registered Office: **SECOND AVENUE POYNTON INDUSTRIAL EST POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CHADWICK**

Former names:

Service Address: **SECOND AVENUE POYNTON INDUSTRIAL EST POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1ND**

Company Director **1**

Type: **Person**
Full forename(s): **JACK LAWRENCE**

Surname: **HOWARD**

Former names:

Service Address: **STEEL PARTNERS 590 MADISON AVENUE
FLOOR 32
NEW YORK
NY 10022
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/07/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **COSN I LLC**

*Registered or
principal address:* **STEEL PARTNERS 590 MADISON AVENUE
FLOOR 32
NEW YORK
NY
USA
10022**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **DELAWARE, USA**
Register Location: **UNITED STATES, DELAWARE**
Registration Number: **94-3280301**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76748730
		<i>Aggregate nominal value</i>	767487.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76748730
		<i>Total aggregate nominal value</i>	767487.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **76748730 ORDINARY shares held as at the date of this return**

Name & Address **CEDAR 2015 LIMITED
SECOND AVENUE POYNTON INDUSTRIAL ESTATE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1ND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.