



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **The Paige Group Limited**

Company Number: **00452053**



Received for filing in Electronic Format on the: **08/06/2017**

X684LYJV

Company Name: **The Paige Group Limited**

Company Number: **00452053**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>118000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29500000</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>118000000</b>
		Total aggregate nominal value:	<b>29500000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NEXT GROUP PLC**

Registered or Principal Office Address: **NEXT PLC DESFORD ROAD  
ENDERBY  
LEICESTER  
UNITED KINGDOM  
LE19 4AT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **35161**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **NEXT GROUP PLC**

### New Details

Date of Change: **13/06/2016**

New Name: **NEXT HOLDINGS LIMITED**

New Registered or  
Principal Office Address: **NEXT PLC DESFORD ROAD  
ENDERBY  
LEICESTER  
UNITED KINGDOM  
LE19 4AT**

New Legal Form: **PUBLIC LIMITED COMPANY**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **35161**

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

**COMPANY NAME: PAIGE GROUP LIMITED(THE)**

**COMPANY NUMBER: 00452053**

**A second filed CS01 (Shareholder information change and information about people with significant control) was registered on 31/01/2018.**