



Confirmation Statement

Company Name: **BANHAM GROUP LIMITED**

Company Number: **00847520**



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Company Name: **BANHAM GROUP LIMITED**

Company Number: **00847520**

Confirmation **31/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4878862</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4878862</b>
Prescribed particulars			

**ORDINARY £1 SHARES CARRY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>62433</b>
	<b>B</b>	Aggregate nominal value:	<b>624.33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY 1P B SHARES CARRY VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>C</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY £1 C SHARES HAVE RESTRICTIVE VOTING RIGHTS AND RESTRICTIVE DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>105000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1050</b>

Prescribed particulars

**PREFERENCE SHARES CARRY NO VOTING RIGHTS. THEY CARRY A FIXED CUMULATIVE DIVIDEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5046319</b>
		Total aggregate nominal value:	<b>4880560.33</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 MICHAEL MARTIN FOULGER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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.

## **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