



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TARGET GROUP LIMITED**

Company Number: **01208137**



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Company Name: **TARGET GROUP LIMITED**

Company Number: **01208137**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11557417
Currency:	GBP	Aggregate nominal value:	577870.85

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY , THERE ARE NO SPECIAL RIGHTS ATTACHED THERETO

Class of Shares:	ORDINARY	Number allotted	1476288
	A	Aggregate nominal value:	73814.4

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY NO RIGHT TO VOTE AT ,ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ,THEY HAVE RIGHTS TO INCOME OR CAPITAL ONLY ON SALE OF THE BUSINESS FOR VALUE ABOVE SPECIFIC DEFINED THRESHOLD

Class of Shares:	ORDINARY	Number allotted	3161200
	B	Aggregate nominal value:	158060

Currency: **GBP**

Prescribed particulars

THE ORINARY B SHARES CARRY NO RIGHT TO VOTE AT ,ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPNAY ,THEY HAVE RIGHTS TO INCOME OR CAPITAL ONLY ON SALE OF THE BUSINESS FOR VALUE ABOVE SPECIFIC DEFINED THRESHOLD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16194905
		Total aggregate nominal value:	809745.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TARGET TG INVESTMENTS LIMITED**

Registered or Principal Office Address: **5-19 COWBRIDGE ROAD EAST
CARDIFF
WALES
CF11 9AU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **WALES, UK**

Registration Number: **07876029**

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.

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