



Companies House

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

## Confirmation Statement

Company Name: **Grosvenor Estate Holdings**

Company Number: **01414189**



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X88RSEM8

Company Name: **Grosvenor Estate Holdings**

Company Number: **01414189**

Confirmation **19/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>12%</b>	Number allotted	<b>5990524</b>
	<b>NON</b>	Aggregate nominal value:	<b>5990524</b>
	<b>CUMULATIVE</b>		
	<b>IRREDEEMABLE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>47924192</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>47924192</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5990524</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5990524</b>

Prescribed particulars

**THE HOLDER OF THE SHARE SHALL BE ENTITLED TO ONE VOTE FOR EACH FULLY PAID SHARE HELD BY THEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>59905240</b>
		Total aggregate nominal value:	<b>59905240</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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