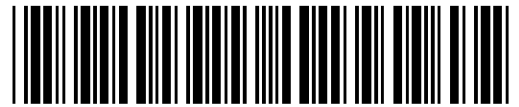




Confirmation Statement

Company Name: **CAPITAL GENERATION PARTNERS SERVICES LIMITED**

Company Number: **01602869**



Received for filing in Electronic Format on the: **16/06/2017**

X68OQPHK

Company Name: **CAPITAL GENERATION PARTNERS SERVICES LIMITED**

Company Number: **01602869**

Confirmation **04/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2215086</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>2215086</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. THEY HAVE NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT AVAILABLE FOR DIVIDEND. ON RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE DEFERRED SHAREHOLDERS SHALL ONLY BE ENTITLED TO A RETURN OF THEIR PAID UP SHARE CAPITAL AFTER REPAYMENT OF ORDINARY SHARES AND SHALL HAVE NO RIGHT TO PARTICIPATE IN ANY SURPLUS OF ASSETS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>218000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>218000</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. THEY HAVE NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFIT AVAILABLE FOR DIVIDEND. ON RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE DEFERRED SHAREHOLDERS SHALL ONLY BE ENTITLED TO A RETURN OF THEIR PAID UP SHARE CAPITAL AFTER REPAYMENT OF ORDINARY SHARES AND SHALL HAVE NO RIGHT TO PARTICIPATE IN ANY SURPLUS OF ASSETS.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>2215086</b>
		Total aggregate nominal value:	<b>2215086</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>218000</b>
		Total aggregate nominal value:	<b>218000</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 KHALED RIDA SAID**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1975**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS CHARLOTTE LOUISE THORNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR IAN CLIVE BARNARD**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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