



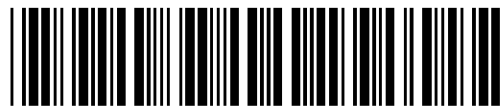
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Scholl Limited**

Company Number: **01914860**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **Scholl Limited**

Company Number: **01914860**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5.25%	Number allotted	17202512
	CONVERTIBLE	Aggregate nominal value:	17202512
Currency:	GBP		

Prescribed particulars

EACH 5 ¼ CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHT TO VOTE AT GENEAL MEETINGS OF THE COMPANY WHEN THE POTENTIAL DIVIDEND IS IN ARREARS FOR SIX MONTHS OR MORE IF A RESOLUTION IS TO BE PROPOSED VARYING THE RIGHTS OF THE HOLDERS OR ON A WINDING UP. THE SHARES IN ISSUE SHALL BE REDEEMABLE AT PAR.

Class of Shares:	8.875%	Number allotted	16318709
	CUMULATIVE	Aggregate nominal value:	16318709
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

EACH 8.875% CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHT TO VOTE AT GENEAL MEETINGS OF THE COMPANY WHEN THE POTENTIAL DIVIDEND IS IN ARREARS FOR SIX MONTHS OR MORE IF A RESOLUTION IS TO BE PROPOSED VARYING THE RIGHTS OF THE HOLDERS OR ON A WINDING UP. THE SHARES IN ISSUE SHALL BE REDEEMABLE AT PAR.

Class of Shares:	ORDINARY	Number allotted	71290205
Currency:	GBP	Aggregate nominal value:	3564510.25

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104811426
		Total aggregate nominal value:	37085731.25

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LONDON INTERNATIONAL GROUP LIMITED**

Registered or Principal Office Address: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **488344**

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