



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE GEO GROUP UK LTD**

Company Number: **02878845**



Received for filing in Electronic Format on the: **11/05/2017**

X6677GPU

Company Name: **THE GEO GROUP UK LTD**

Company Number: **02878845**

Confirmation **11/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125003</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125003</b>

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>125003</b>
		Total aggregate nominal value:	<b>125003</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE GEO GROUP, INC.**

Registered or Principal Office Address: **SUITE 700 621 NW 53RD STREET  
BOCA RATON  
FL 33487  
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE**

Register: **DELAWARE DIVISION OF COMPANIES**

Country/state of register: **USA**

Registration Number: **2224388**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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