



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRENADIER HOLDINGS PLC**

Company Number: **03591693**



X63KMBGP

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **GRENADIER HOLDINGS PLC**

Company Number: **03591693**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122210
Currency:	EUR	Aggregate nominal value:	122210

Prescribed particulars

EACH SHARE HAS THE FOLLOWING: - EQUAL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; - EQUAL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; - EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND - EQUAL RIGHTS WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	122210
		Total aggregate nominal value:	122210
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **122210 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAGON GROUP LTD**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAGON GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PARAGON GROUP LTD**

Registered or Principal Office Address: **PARAGON GROUP PALLION TRADING ESTATE
SUNDERLAND
ENGLAND
SR4 6ST**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05258175**

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