



Confirmation Statement

Company Name: **SACRED RIVER LIMITED**

Company Number: **03723005**



Received for filing in Electronic Format on the: **01/03/2017**

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Company Name: **SACRED RIVER LIMITED**

Company Number: **03723005**

Confirmation **24/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE NO VOTES. THEY CARRY THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY BUT NOT THE RIGHT TO ATTEND SUCH MEETINGS. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE USED IN PAYING DIVIDENDS TO THE HOLDERS OF THE PREFERENCE SHARES A CUMULATIVE DIVIDEND ("THE PREFERENCE DIVIDEND") AS FOLLOWS:- - FOR THE FIRST AND EACH SUBSEQUENT FINANCIAL YEAR OF THE COMPANY - 25% OF NET PROFIT - ACCRUING FROM DATE OF SUBSCRIPTION UNTIL SUCH TIME AS THE COMPANY HAS REPAID ALL OUTSTANDING LOANS TO THE INVESTOR TOGETHER WITH ACCRUED INTEREST ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRSTLY IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE PREFERENCE DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</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 DAVID ALAN PEARS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MR MOURAD MAZOUZ**

Service Address: **25 HEDDON STREET  
LONDON  
ENGLAND  
W1B 4BH**

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

Date of Birth: **\*\*/10/1962**

Nationality: **FRENCH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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