



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GEORGES SIMENON LIMITED**

Company Number: **04133170**



X5XIMRWX

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **GEORGES SIMENON LIMITED**

Company Number: **04133170**

Confirmation **27/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3885988
Currency:	GBP	Aggregate nominal value:	971497
Prescribed particulars			
ALL NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3885988
		Total aggregate nominal value:	971497
		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:	388599 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SIMENON
Shareholding 2:	194300 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE SIMENON
Shareholding 3:	3303089 transferred on 2015-07-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement PETERS FRASER & DUNLOP GROUP LTD (FORMERLY THE RIGHTS HOUSE GROUP LTD)
Shareholding 4:	3303089 ORDINARY shares held as at the date of this confirmation statement
Name:	LEGACY BOOKS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEGACY BOOKS LIMITED**

Registered or Principal Office Address: **DRURY HOUSE 34-43 RUSSELL STREET
LONDON
UNITED KINGDOM
WC2B 5HA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09497136**

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