



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Badger Group (Holdings) Limited**

Company Number: **05478683**



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Company Name: **Badger Group (Holdings) Limited**

Company Number: **05478683**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36842
	ORDINARY	Aggregate nominal value:	368.42
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES OF £0.01 EACH ("A SHARES") HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF A SALE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) OR WINDING UP OF THE COMPANY, THE NET PROCEEDS OF THE SALE OR THE AMOUNT AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AS FOLLOWS: (1) THE HOLDERS OF THE A SHARES SHALL RECEIVE THE FIRST £10,000,000; (2) EACH B ORDINARY SHARE OF £0.01 SHALL RECEIVE 0.001% OF THE AMOUNT IN EXCESS OF £10,000,000; AND (3) THE HOLDERS OF THE A SHARES SHALL RECEIVE THE REMAINING BALANCE. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	24000
	ORDINARY	Aggregate nominal value:	240
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES OF £0.01 EACH ("B SHARES") HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS. IN THE EVENT OF A SALE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) OR WINDING UP OF THE COMPANY, THE NET PROCEEDS OF THE SALE OR THE AMOUNT AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AS FOLLOWS: (1) THE HOLDERS OF THE A ORDINARY SHARES OF £0.01 EACH ("A SHARES") SHALL RECEIVE THE FIRST £10,000,000; (2) EACH B SHARE SHALL RECEIVE 0.001% OF THE AMOUNT IN EXCESS OF £10,000,000; AND (3) THE HOLDERS OF THE A SHARES SHALL RECEIVE THE REMAINING BALANCE. THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60842
		Total aggregate nominal value:	608.42

Total aggregate amount **0**
unpaid:

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:	15000 transferred on 2017-03-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY ALBERT ADDINALL
Shareholding 2:	15000 transferred on 2017-03-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN GRAY
Shareholding 3:	1842 transferred on 2017-03-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAMUS KAVANAGH
Shareholding 4:	5000 transferred on 2017-03-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEREK STEVENS
Shareholding 5:	36842 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLOW BIDCO LIMITED
Shareholding 6:	4000 transferred on 2017-03-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE FRANZISKA KAVANAGH
Shareholding 7:	14000 transferred on 2017-03-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEAMUS KAVANAGH
Shareholding 8:	1000 transferred on 2017-03-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARL LE BRASSE
Shareholding 9:	3000 transferred on 2017-03-15 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN MAURICE MATHEWS

Shareholding 10: **1000 transferred on 2017-03-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LUTICHA MCNEAL**

Shareholding 11: **1000 transferred on 2017-03-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JANET TULLY**

Shareholding 12: **24000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLOW BIDCO LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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