



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MAYFAIR ACQUISITIONCO LIMITED**

Company Number: **05716536**



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Company Name: **MAYFAIR ACQUISITIONCO LIMITED**

Company Number: **05716536**

Confirmation **21/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>677499</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>677499</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE ATTACHED TO THEM LIMITED CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND RIGHTS OF REDEMPTION, BUT CONFER NO RIGHTS TO A DIVIDEND OR TO VOTE AT GENERAL MEETINGS. ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5250</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING HAVING ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TOGETHER WITH THE RIGHT TO VOTE AT GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>3755</b>
	<b>A</b>	Aggregate nominal value:	<b>37.55</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-A SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, INCLUDING HAVING ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TOGETHER WITH THE RIGHT TO VOTE AT GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>686504</b>
		Total aggregate nominal value:	<b>682786.55</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: **PRAESEPE LIMITED**

Registered or Principal Office Address: **SEEBECK HOUSE 1A SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
UNITED KINGDOM  
MK5 8FR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **THE GOVERNING LAWS OF THE UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05745526**

### 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