



Confirmation Statement

Company Name: **PRESTAT GROUP LTD**

Company Number: **05874229**



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Company Name: **PRESTAT GROUP LTD**

Company Number: **05874229**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 873 |
| Currency: | GBP | Aggregate nominal value: | 873 |

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. AS SET OUT IN ARTICLE 46.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP) SUBJECT TO THE PRIOR RIGHT OF THE PREFERENCE SHARES. THE ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | PREFERENCE | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS OR THE RIGHT TO PARTICIPATE IN DIVIDENDS. AS SET OUT IN ARTICLE 46.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE PREFERENCE SHARES CARRY A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL IN PRIORITY TO THE ORDINARY SHARES. SUBJECT TO ARTICLE 46.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, 35% OF THE PREFERENCE SHARES SHALL REDEEM ON THE THIRD ANNIVERSARY OF THE ADOPTION OF THE ARTICLES (ON OR AROUND THE DATE OF THIS ALLOTMENT) AND THE REMAINDER SHALL REDEEM ON THE FOURTH ANNIVERSARY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1873 |
| | | Total aggregate nominal value: | 1873 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

| | |
|------------------|---|
| Shareholding 1: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM KEELING |
| Shareholding 2: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS CREAM |
| Shareholding 3: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTORIA HILL SIMON HILL |
| Shareholding 4: | 9 ORDINARY shares held as at the date of this confirmation statement |
| Name: | XAVIER VILLERS |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON RIVETT-CARNAC |
| Shareholding 6: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DENNIS MELKA |
| Shareholding 7: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SMITH & WILLIAMSON NOMINEES LTD |
| Shareholding 8: | 3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN RIVETT-CARNAC |
| Shareholding 9: | 6 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY BOUCHER |
| Shareholding 10: | 4 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HSBC MARKING NAME NOMINEE (UK) LTD |
| Shareholding 11: | 20 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEST TREASURES LTD |
| Shareholding 12: | 14 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK ARMITAGE |
| Shareholding 13: | 4 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CROSS HOUSE BUILDINGS LTD |

Shareholding 14: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIXELA INVESTMENTS LTD**

Shareholding 15: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE RUSSELL-STONEHAM**

Shareholding 16: **522 PREFERENCE shares held as at the date of this confirmation statement**
Name: **WILLIAM KEELING**

Shareholding 17: **310 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS CREAN**

Shareholding 18: **168 PREFERENCE shares held as at the date of this confirmation statement**
Name: **VICTORIA & SIMON HILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR WILLIAM KEELING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR NICHOLAS CREAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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