



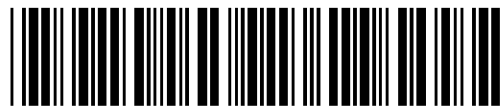
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brightside Group Limited**

Company Number: **05941335**



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Company Name: **Brightside Group Limited**

Company Number: **05941335**

Confirmation Statement date: **30/11/2016**

Sic Codes: **64205**

70100

Principal activity description: **Activities of financial services holding companies**
Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3209110817
Currency:	GBP	Aggregate nominal value:	32091108.17

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3209110817
		Total aggregate nominal value:	32091108.17
		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: **1965275500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELVEDERE BIDCO LTD**

Shareholding 2: **1243835317 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELVEDERE BIDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANACAP FINANCIAL PARTNERS LLP**

Registered or Principal Office Address: **ONE STEPHEN STREET
LONDON
UNITED KINGDOM
W1T 1AL**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **OC314005**

Nature of control

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

Notification Details

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

Name: **BELVEDERE BIDCO LTD**

Registered or Principal Office Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Legal Form: **PRIVATED COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **9023671**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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