



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERFECT HOME HOLDINGS LTD**

Company Number: **06016659**



Received for filing in Electronic Format on the: **16/12/2016**

X5LXKBJ

Company Name: **PERFECT HOME HOLDINGS LTD**

Company Number: **06016659**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95810968
	A	Aggregate nominal value:	958.10968
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF "A" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH "A" SHARE SHALL CARRY ONE VOTE ON A RESOLUTION PUT AT A GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	66670000
	B	Aggregate nominal value:	666.7
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF "B" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT NOT TO VOTE ON A RESOLUTION PUT TO SUCH MEETING. ON A REALISATION OR DISTRIBUTION, OTHER THAN ON AN OPTION EXERCISE EVENT, EACH HOLDER OF "B" SHARES SHALL NOT BE ENTITLED TO ANY PROCEEDS UNTIL THE "A", "C" AND "D" SHAREHOLDERS HAVE RECEIVED AN AMOUNT IN EXCESS OF THE FIRST RETURN TARGET. PROCEEDS WILL THEN BE DIVIDED BETWEEN THE DIFFERENT CLASSES OF SHARE AS SET OUT IN THE ARTICLES OF ASSOCIATION. IF AN OPTION EXERCISE EVENT OCCURS, PROCEEDS WILL BE SHARED BETWEEN THE DIFFERENT CLASSES OF SHARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	4190043
	C	Aggregate nominal value:	41.90043
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF "C" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH "C" SHARE SHALL CARRY SIX VOTES ON A RESOLUTION PUT AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **166671011**

Total aggregate nominal
value: **1666.71011**

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CABOT SQUARE PARTNERS HOLDING LTD**

Registered or Principal Office Address: **22 SMITH STREET SMITH STREET
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2JQ**

Legal Form: **LIMITED COMPANY REGISTERED IN GUERNSEY**

Governing Law: **GUERNSEY LAW**

Register: **GUERNSEY**

Country/state of register: **CHANNEL ISLANDS**

Registration Number: **33503**

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: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Registered or Principal Office Address: **ONE CONNAUGHT PLACE CONNAUGHT PLACE
LONDON
ENGLAND
W2 2ET**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04766358**

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: **CABOT SQUARE CAPITAL GP IIIB LIMITED**

Registered or Principal Office Address: **ONE CONNAUGHT PLACE CONNAUGHT PLACE
LONDON
ENGLAND
W2 2ET**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENG**

Registration Number: **OC396755**

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: **CABOT SQUARE CAPITAL GP III LIMITED**

Registered or Principal Office Address: **ONE CONNAUGHT PLACE CONNAUGHT PLACE
LONDON
ENGLAND
W2 2ET**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05829272**

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: **CABOT SQUARE CAPITAL LLP**

Registered or Principal Office Address: **ONE CONNAUGHT PLACE CONNAUGHT PLACE
LONDON
ENGLAND
W2 2ET**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC318397**

Nature of control

The relevant legal entity 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