



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NANDO'S GROUP HOLDINGS LIMITED**

Company Number: **06451677**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **NANDO'S GROUP HOLDINGS LIMITED**

Company Number: **06451677**

Confirmation **12/12/2016**

Statement date:

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: **50000000 ORDINARY SHARES OF £1.00 shares held as at the date of this confirmation statement**

Name: **L PERLMAN SECS**

Shareholding 2: **746150 B2 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement**

Name: **T'HOOFT O'SHEA**

Shareholding 3: **8597567 B1 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement**

Name: **KEY EMPLOYEES**

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