



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **06451677**



Received for filing in Electronic Format on the: **30/10/2020**

X9GRPFXC

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

Company Number: **06451677**

Confirmation **18/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77777778
	SHARES	Aggregate nominal value:	280000000.8
	OF £3.60		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES OF £3.60 EACH (EACH AN "ORDINARY SHARE" AND COLLECTIVELY "ORDINARY SHARES") ARE NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND WITH UNLIMITED RIGHTS TO PARTICIPATE ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77777778
		Total aggregate nominal value:	280000000.8
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **77777778 ORDINARY SHARES OF £3.60 shares held as at the date of this confirmation statement**

Name: **L PERLMAN SECS**

Shareholding 2: **746150 transferred on 2020-09-11**
0 B2 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement

Name: **ROBERT 'T HOOFT**

Shareholding 3: **8597517 transferred on 2020-09-11**
0 B1 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement

Name: **KEY EMPLOYEES**

Shareholding 4: **87426 transferred on 2020-09-11**
0 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement

Name: **TAMERA CAMPBELL**

Shareholding 5: **207659 transferred on 2020-09-11**
0 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement

Name: **NIGEL LEMMON**

Shareholding 6: **311489 transferred on 2020-09-11**
0 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement

Name: **CAMERON ROBERTS**

Shareholding 7: **290723 transferred on 2020-09-11**
0 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement

Name: **LUKE LOGAN TAIT**

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