



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **06451677**



Received for filing in Electronic Format on the: **18/10/2018**

X7GUM9XA

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

Company Number: **06451677**

Confirmation **18/10/2018**

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:	ROBERT 'T HOOFT
Shareholding 3:	8597517 B1 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement
Name:	KEY EMPLOYEES
Shareholding 4:	87426 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement
Name:	TAMERA CAMPBELL
Shareholding 5:	207659 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement
Name:	NIGEL LEMMON
Shareholding 6:	311489 B3 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement
Name:	CAMERON ROBERTS
Shareholding 7:	290723 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