



Confirmation Statement

Company Name: **EXOVA 2014 LIMITED**

Company Number: **06720350**



X5HEMDBD

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **EXOVA 2014 LIMITED**

Company Number: **06720350**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1359099
Currency:	GBP	Aggregate nominal value:	135909.9

Prescribed particulars

VOTING. DEFERRED SHARES DO NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT, ANY MEETING OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION. DIVIDEND. THE HOLDERS OF DEFERRED SHARES ARE IN AGGREGATE ENTITLED TO A NON-COMPOUNDING FIXED-RATE DIVIDEND PER ANNUM OF 0.0001% OF THE NOMINAL VALUE PER DEFERRED SHARE. DISTRIBUTION. THE DEFERRED SHARES CONFER ON THE HOLDERS A RIGHT TO £0.01 IN AGGREGATE ON WINDING UP EXCEPT THAT THEY SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO PARTICIPATE IN THE ASSETS OR PROFITS OF THE COMPANY (EXCEPT AS SET OUT IN 'DIVIDEND' ABOVE). REDEMPTION. THE DEFERRED SHARES SHALL BE REDEEMED BY THE COMPANY ON SUCH DATE AS THE COMPANY MAY ELECT.

Class of Shares:	ORDINARY	Number allotted	11594114
Currency:	GBP	Aggregate nominal value:	1159411.4

Prescribed particulars

VOTING. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, HAS ONE VOTE AND ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTIONS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION, CANCELLATION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ALL ITS LIABILITIES ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY SUCH HOLDERS. REDEMPTION. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **12953213**

Total aggregate nominal
value: **1295321.3**

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DONALD GOGEL**

Service Address: **C/O CLAYTON, DUBILIER & RICE LLC 375 PARK AVENUE,
18TH FLOOR
NEW YORK CITY
NY
USA
NY 10152**

Country/State Usually
Resident: **USA**

Date of Birth: ****/02/1949**

Nationality: **AMERICAN**

Nature of control

The person 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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, more than 50% but less than 75% of the voting rights in the company.

The person 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, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **EXOVA GROUP PLC**

Registered or Principal Office Address: **6 CORONET WAY
SALFORD
ENGLAND
M50 1RE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **8907086**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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