



Confirmation Statement

Company Name: **GROOM 2 LIMITED**

Company Number: **06914265**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **GROOM 2 LIMITED**

Company Number: **06914265**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDENDS ARE PAID AT THE DISCRETION OF THE DIRECTORS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDENDS ARE PAID AT THE DISCRETION OF THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GROOM PROPERTIES LIMITED**

Shareholding 2: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ORBSAIL LIMITED**

Shareholding 3: **1 transferred on 2017-03-21**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELOISE BOURRELY-GOLDSTEIN**

Shareholding 4: **1 transferred on 2017-03-21**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ELLIOTT GOLDSTEIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELOISE BOURRELY-GOLDSTEIN**

Service Address: **21 CHAPEL STREET  
LONDON  
UNITED KINGDOM  
SW1X 7BY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1972**

Nationality: **FRENCH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR. PETER ELLIOTT GOLDSTEIN**

Service Address: **2ND FLOOR 20 THAYER STREET  
LONDON  
UNITED KINGDOM  
W1U 2DD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **21/03/2017**

Name: **GROOM PROPERTIES LIMITED**

Registered or Principal  
Office Address: **16 GREAT QUEEN STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2B 5AH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **05460990**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **21/03/2017**

Name: **ORBSAIL LIMITED**

Registered or Principal Office Address: **2ND FLOOR DEVONSHIRE HOUSE  
1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05274588**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Ceased as PSC

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Date ceased: **21/03/2017**

Name: **ELOISE BOURRELY-GOLDSTEIN**

Date of Birth: **\*\*/07/1972**

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Date ceased: **21/03/2017**

Name: **MR. PETER ELLIOTT GOLDSTEIN**

Date of Birth: **\*\*/10/1965**

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## **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