



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRANDON HIRE GROUP HOLDINGS LIMITED**

Company Number: **07324345**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **BRANDON HIRE GROUP HOLDINGS LIMITED**

Company Number: **07324345**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>403768</b>
	<b>A</b>	Aggregate nominal value:	<b>403768</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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>105989</b>
	<b>B</b>	Aggregate nominal value:	<b>105989</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30030</b>
	<b>C</b>	Aggregate nominal value:	<b>30030</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING, LIMITED DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>539787</b>
		Total aggregate nominal value:	<b>539787</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RUTLAND II GP LIMITED**

Registered or Principal  
Office Address: **50 LOTHIAN ROAD  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **UNITED KINGDOM (SCOTLAND)**

Country/state of register: **SCOTLAND**

Registration Number: **SC308305**

### Nature of control

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

## Notification Details

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

Name: **RUTLAND PARTNERS LLP**

Registered or Principal Office Address: **15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

Legal Form: **CORPORATE**

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

Register: **UNITED KINGDOM (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **OC305965**

## Nature of control

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 voting rights 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