



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALA GROUP (HOLDINGS) LIMITED**

Company Number: **08428265**



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X62BS27D

Company Name: **CALA GROUP (HOLDINGS) LIMITED**

Company Number: **08428265**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	190312591
	ORDINARY	Aggregate nominal value:	190312.591
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES ("A SHARES") SHALL BE ENTITLED TO RECEIVED NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS. THE HOLDERS OF A SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 75% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.

Class of Shares:	B	Number allotted	1872259
	ORDINARY	Aggregate nominal value:	1872259
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES ("B SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDER. THE HOLDERS OF B SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.

Class of Shares:	C	Number allotted	779934
	ORDINARY	Aggregate nominal value:	779934
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF C ORDINARY SHARES ("C SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDER. THE HOLDERS OF C SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.

Class of Shares:	D	Number allotted	462372
	ORDINARY	Aggregate nominal value:	462372
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF D ORDINARY SHARES ("D SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDER. THE HOLDERS OF D SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.

Class of Shares:	E	Number allotted	462372
	ORDINARY	Aggregate nominal value:	462372
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF E ORDINARY SHARES ("E SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDER. THE HOLDERS OF E SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.

Class of Shares:	F	Number allotted	577134
	ORDINARY	Aggregate nominal value:	577134
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF F ORDINARY SHARES ("F SHARES") SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDER. THE HOLDERS OF F SHARES ARE ENTITLED TO EXERCISE, IN AGGREGATE, 5% OF THE TOTAL VOTING RIGHTS OF THE COMPANY ON A POLL AT A GENERAL MEETING.

Class of Shares:	G1	Number allotted	4507291
	ORDINARY	Aggregate nominal value:	4507.291
	SHARES		

Currency: **GBP**

Prescribed particulars

G1 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	G2	Number allotted	768998
	ORDINARY	Aggregate nominal value:	768.998
	SHARES		

Currency: **GBP**

Prescribed particulars

G2 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	H1	Number allotted	12558894
	ORDINARY	Aggregate nominal value:	125.58894
	SHARES		

Currency: **GBP**

Prescribed particulars

H1 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	H2	Number allotted	2307692
	ORDINARY	Aggregate nominal value:	23.07692
	SHARES		

Currency: **GBP**

Prescribed particulars

H2 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	H3	Number allotted	52500
	ORDINARY	Aggregate nominal value:	0.525
	SHARES		

Currency: **GBP**

Prescribed particulars

H3 SHARES CARRY NO RIGHTS ENTITLING THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	214662037
		Total aggregate nominal value:	4349809.07086
		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: **1063307 H1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM CUNNINGHAM**

Shareholding 2: **462372 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM CUNNINGHAM**

Shareholding 3: **462372 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARREN HUMPHREYS**

Shareholding 4: **1537288 H1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN GRAHAM GUNN REID**

Shareholding 5: **779934 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN GRAHAM GUNN REID**

Shareholding 6: **2500516 H1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN BROWN**

Shareholding 7: **1872259 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN BROWN**

Shareholding 8: **190312591 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HAUT INVESTMENTS LIMITED**

Shareholding 9: **498594 transferred on 2015-09-10**
0 G1 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ALASTAIR WHITE**

Shareholding 10: **807897 transferred on 2015-09-10**
0 H1 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ALASTAIR WHITE**

Shareholding 11:	248189 G1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOIRA SIBBALD
Shareholding 12:	403719 H1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOIRA SIBBALD
Shareholding 13:	352521 G1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MILLAR
Shareholding 14:	476800 H1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MILLAR
Shareholding 15:	577134 F ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN WHITAKER
Shareholding 16:	1067275 H1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN WHITAKER
Shareholding 17:	734090 G1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PIERS BANFIELD
Shareholding 18:	576923 H2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PIERS BANFIELD
Shareholding 19:	251566 G1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE TURNBULL
Shareholding 20:	404420 H1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE TURNBULL
Shareholding 21:	430013 G1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUE PARRY
Shareholding 22:	1380807 H1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUE PARRY

Shareholding 23: **504174 G1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL STODDART**

Shareholding 24: **809056 H1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL STODDART**

Shareholding 25: **576923 H2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN KENNEDY**

Shareholding 26: **734090 G1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN KENNEDY**

Shareholding 27: **375000 H1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DUNCAN JACKSON**

Shareholding 28: **768998 G2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RBC CEES TRUSTEE LIMITED**

Shareholding 29: **576923 H2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARC COULON**

Shareholding 30: **734090 G1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARC COULON**

Shareholding 31: **576923 H2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD WALBOURN**

Shareholding 32: **399562 G1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD WALBOURN**

Shareholding 33: **375000 H1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS TWINE**

Shareholding 34: **375000 H1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL NAYSMITH**

Shareholding 35: **288462 transferred on 2016-08-02**
0 H1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **PETER BLADES**

Shareholding 36: **375000 H1 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **STEVEN HIRD**

Shareholding 37: **52500 H3 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **MANJIT WOLSTENHOLME**

Shareholding 38: **118996 G1 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **MANJIT WOLSTENHOLME**

Shareholding 39: **1115706 H1 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **RBC CEES TRUSTEES LIMITED**

Shareholding 40: **300000 H1 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **DAVID MCGRATH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HAUT INVESTMENTS LIMITED**

Registered or Principal Office Address: **7 WELBECK STREET
LONDON
ENGLAND
W1G 9YE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08426405**

Nature of control

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