



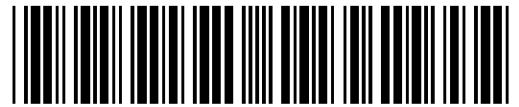
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Global Risk Partners Limited**

Company Number: **08613882**



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Company Name: **Global Risk Partners Limited**

Company Number: **08613882**

Confirmation **17/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	600000
	ORDINARY	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	363000
	ORDINARY	Aggregate nominal value:	3630
Currency:	GBP		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE)SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	218179
	ORDINARY	Aggregate nominal value:	2181.79
Currency:	GBP		

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C

ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	3821
	ORDINARY	Aggregate nominal value:	3821

Currency: GBP

Prescribed particulars

INCOME. ANY PROFITS WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. RETURN OF CAPITAL. THE CAPITAL AND ASSETS OF THE COMPANY ON A WINDING-UP OR OTHER RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION TO THE MEMBERS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES PRO

RATA TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY EACH SUCH HOLDER. VOTING RIGHTS. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE)SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE THE FOLLOWING VOTES: FIVE VOTES FOR EACH A ORDINARY SHARE OF WHICH HE IS A HOLDER; FOUR VOTES FOR EACH B ORDINARY SHARE OF WHICH HE IS A HOLDER; FIVE VOTES FOR EACH C ORDINARY SHARE OF WHICH HE IS A HOLDER; AND ONE HUNDRED VOTES FOR EACH D ORDINARY SHARE OF WHICH HE IS A HOLDER. IN THE EVENT THAT AND FOR SO LONG AS AN EVENT OF DEFAULT SUBSISTS EACH EMPLOYEE MEMBER HEREBY UNDERTAKES TO EXERCISE ALL AND ANY VOTING RIGHTS ATTACHING TO SHARES HELD BY HIM AS DIRECTED IN WRITING BY THE INVESTOR DIRECTOR OR, IF THERE IS NO INVESTOR DIRECTOR, BY SHAREHOLDERS HOLDING NOT LESS THAN 50 PER CENT OF THE SHARES. RIGHTS OF REDEMPTION. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1185000
		Total aggregate nominal value:	15632.79
		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:	600000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA PENTA ENDEAVOUR LIMITED PARTNERSHIP
Shareholding 2:	60000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN CULLUM
Shareholding 3:	243000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GEOFFREY CULLUM
Shareholding 4:	60000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CULLUM AS TRUSTEE OF THE PETER CULLUM DISCRETIONARY SETTLEMENT TRUST
Shareholding 5:	12628 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEWART HUNTER
Shareholding 6:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BASIL MARGRETT
Shareholding 7:	12000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PAUL ROCK
Shareholding 8:	43551 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ALAN ROSS
Shareholding 9:	2372 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEWART HUNTER
Shareholding 10:	1449 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ALAN ROSS

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