



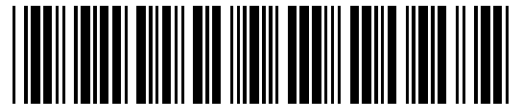
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUSTO RESTAURANTS GROUP LIMITED**

Company Number: **08722610**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUGKRS

Company Name: **GUSTO RESTAURANTS GROUP LIMITED**

Company Number: **08722610**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Class of Shares:	A	Number allotted	22000
	ORDINARY	Aggregate nominal value:	22

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.

Class of Shares:	B1	Number allotted	2844
	ORDINARY	Aggregate nominal value:	2.844

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.

Class of Shares:	B2	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2.5

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.

Class of Shares:	C	Number allotted	2812
	ORDINARY	Aggregate nominal value:	2.812

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.

Class of Shares:	D1	Number allotted	3666
	ORDINARY	Aggregate nominal value:	3.666
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM

Class of Shares:	D2	Number allotted	4583
	ORDINARY	Aggregate nominal value:	4.583
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM

Class of Shares:	D3	Number allotted	3667
	ORDINARY	Aggregate nominal value:	3.667
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM

Class of Shares:	D5	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM

Class of Shares:	PREFERRED	Number allotted	68750
	ORDINARY	Aggregate nominal value:	68.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING, NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	114823
		Total aggregate nominal value:	115.822
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PALATINE PRIVATE EQUITY LLP**

Registered or Principal Office Address: **THE ZENITH BUILDING 26 SPRING GARDENS
MANCHESTER
ENGLAND
M2 1AB**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **OC315480**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% 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