



Confirmation Statement

Company Name: **GEORGIA GC HOLDINGS LIMITED**

Company Number: **09635985**



Received for filing in Electronic Format on the: **23/06/2017**

X696LTAI

Company Name: **GEORGIA GC HOLDINGS LIMITED**

Company Number: **09635985**

Confirmation **12/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3539556</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3539556</b>

Prescribed particulars

**THE ORDINARY SHARES VOTING, DIVIDEND AND HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION FULL (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1349333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1349333</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS OF A ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4888889</b>
		Total aggregate nominal value:	<b>4888889</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:	<b>1724800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MORT</b>
Shareholding 2:	<b>1795200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY MORT</b>
Shareholding 3:	<b>1349333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUSINESS GROWTH FUND PLC (AS GENERAL PARTNER OF BGF LP)</b>
Shareholding 4:	<b>19556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD COTTER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS TRACY LYNN MORT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1974**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Notification Details

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

Name: **MR STEPHEN JAMES MORT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1971**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Notification Details

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

Name: **MR NEIL PATRICK INSKIP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1980**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR RICARDO LAVERTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1978**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR RICHARD COTTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

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

Name: **BUSINESS GROWTH FUND PLC (AS GENERAL PARTNER OF BGF INVESTMENTS LP)**

Registered or Principal Office Address: **21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **PUBLIC COMPANY LAW**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **7514847**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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