



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ascential PrefCo Limited**

Company Number: **09938867**



Received for filing in Electronic Format on the: **31/03/2017**

X63CRMW8

Company Name: **Ascential PrefCo Limited**

Company Number: **09938867**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	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:	REDEEMABLE	Number allotted	131459359
	PREFERENCE	Aggregate nominal value:	131459359
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO ENTITLEMENT TO VOTE UNLESS A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR AMENDMENT OF THE RIGHTS ATTACHING TO THE SHARES IS PROPOSED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131459360
		Total aggregate nominal value:	131459360
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASCENTIAL FINANCING LIMITED**

Registered or Principal Office Address: **C/O ASCENTIAL GROUP LIMITED THE PROW
1 WILDER WALK
LONDON
UNITED KINGDOM
W1B 5AP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9938180**

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.

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