

CS01

Confirmation statement



Companies House



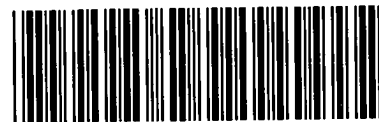
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to report changes to the company or people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

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29/04/2020

#189

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 1 0 9 6 6 5 8 3
Company name in full RYDON GROUP HOLDINGS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 1 d 5 m 0 m 4 y 2 y 0 y 2 y 0

1 Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	See Continuation Sheet			
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		13,768,806	£9,168,032.10	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	A Ordinary	3,749,515	£374,951.50	
GBP	B Ordinary	1,294,333	£129,433.30	
GBP	D Ordinary	68,123	£6,812.30	
GBP	Preference	8,656,835	£8,656,835.00	
Totals		13,768,806	£9,168,032.10	£0.00

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Prescribed particulars

See Continuation Sheet

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	A Ordinary	
Prescribed particulars ①	<p>Definitions</p> <p>"Available Profits" the profits available for distribution within the meaning of Part 23 the 2006 Act;</p> <p>"Original Subscription Price" for the Preference Shares, £1 per share;</p> <p>Income</p> <p>The Company shall, without resolution of the Board or the Company in general meeting and before application of any Available Profits to reserve or for any other purpose, pay the holders of the Preference Shares a fixed preferential dividend ("Preferred Dividend") at an annual rate of 2% of the Original Subscription Price per Preference Share to be paid on 1 October in each year to the person registered as the holder of such Preference Share at that date and which shall accrue daily and be calculated in respect of the period to such date assuming a 365 day year. The first payment shall be made on 1 October 2018 for the period from and including the date of issue of such Preference Share to such date.</p> <p>Save for the Preferred Dividend, any dividend paid under the articles shall be paid to the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of Shares held by them.</p> <p>Capital</p> <p>On a return of assets, whether in a winding up or reduction of capital or otherwise (except in the case of the redemption of shares of any class or the purchase by the Company of its own shares), the assets and retained profits of the Company available for distribution among the members shall be applied in the following order of priority:</p> <p>a) first, in paying to the holders of the Preference Shares an amount equivalent to the Original Subscription Price per Preference Share, together with a sum equal to any arrears and accruals of the Preferred Dividend calculated down to and including the date of the return of capital and, if there is a shortfall of assets remaining to satisfy the entitlements of holders of Preference Shares in full, the proceeds shall be distributed to the holders of the Preference Shares in proportion to the amounts due to each such share held; and</p> <p>b) second, in paying the balance amongst the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of A Ordinary, B Ordinary Shares and D Ordinary Shares held by them.</p>	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	A Ordinary	
Prescribed particulars ①	<p>Voting</p> <p>Whilst the A Ordinary Shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the Company, they shall not be entitled to vote at such meeting (or on a written resolution) in respect of the A Ordinary Shares held by them unless the business of the meeting (or on a written resolution) is or includes the consideration of a resolution for winding-up the Company or a resolution for reducing the Company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A Ordinary Shares in which case the A Ordinary Shareholders shall be entitled to vote only on such resolution.</p> <p>Except in circumstances where the A Ordinary Shareholders have the right to vote in as set out above, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) carry the right to 100% of the total number of votes cast on any resolution and each B Ordinary Shareholder shall have one vote per B Ordinary Share (whether on a show of hands or a poll) and each D Ordinary Shareholder shall have one vote per D Ordinary Share (whether on a show of hands or a poll).</p> <p>In circumstances where the A Ordinary Shareholders have the right to vote as set out above, the A Ordinary Shares, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) have one vote per share.</p>	

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	B Ordinary	
Prescribed particulars ①	<p>Definitions</p> <p>"Available Profits" the profits available for distribution within the meaning of Part 23 the 2006 Act;</p> <p>"Original Subscription Price" for the Preference Shares, £1 per share;</p> <p>Income</p> <p>The Company shall, without resolution of the Board or the Company in general meeting and before application of any Available Profits to reserve or for any other purpose, pay the holders of the Preference Shares a fixed preferential dividend ("Preferred Dividend") at an annual rate of 2% of the Original Subscription Price per Preference Share to be paid on 1 October in each year to the person registered as the holder of such Preference Share at that date and which shall accrue daily and be calculated in respect of the period to such date assuming a 365 day year. The first payment shall be made on 1 October 2018 for the period from and including the date of issue of such Preference Share to such date.</p> <p>Save for the Preferred Dividend, any dividend paid under the articles shall be paid to the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of Shares held by them.</p> <p>Capital</p> <p>On a return of assets, whether in a winding up or reduction of capital or otherwise (except in the case of the redemption of shares of any class or the purchase by the Company of its own shares), the assets and retained profits of the Company available for distribution among the members shall be applied in the following order of priority:</p> <p>a) first, in paying to the holders of the Preference Shares an amount equivalent to the Original Subscription Price per Preference Share, together with a sum equal to any arrears and accruals of the Preferred Dividend calculated down to and including the date of the return of capital and, if there is a shortfall of assets remaining to satisfy the entitlements of holders of Preference Shares in full, the proceeds shall be distributed to the holders of the Preference Shares in proportion to the amounts due to each such share held; and</p> <p>b) second, in paying the balance amongst the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of A Ordinary, B Ordinary Shares and D Ordinary Shares held by them.</p>	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2		Prescribed particulars	
		Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share		B Ordinary	
Prescribed particulars ❶		<p>Voting</p> <p>Whilst the A Ordinary Shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the Company, they shall not be entitled to vote at such meeting (or on a written resolution) in respect of the A Ordinary Shares held by them unless the business of the meeting (or on a written resolution) is or includes the consideration of a resolution for winding-up the Company or a resolution for reducing the Company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A Ordinary Shares in which case the A Ordinary Shareholders shall be entitled to vote only on such resolution.</p> <p>Except in circumstances where the A Ordinary Shareholders have the right to vote in as set out above, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) carry the right to 100% of the total number of votes cast on any resolution and each B Ordinary Shareholder shall have one vote per B Ordinary Share (whether on a show of hands or a poll) and each D Ordinary Shareholder shall have one vote per D Ordinary Share (whether on a show of hands or a poll).</p> <p>In circumstances where the A Ordinary Shareholders have the right to vote as set out above, the A Ordinary Shares, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) have one vote per share.</p>	
		<p>❶ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none">a. particulars of any voting rights, including rights that arise only in certain circumstances;b. particulars of any rights, as respects dividends, to participate in a distribution;c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>	

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B2	Prescribed particulars	
Class of share	D Ordinary	① Prescribed particulars of rights attached to shares
Prescribed particulars ①	<p data-bbox="347 376 1118 432">Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.</p> <p data-bbox="347 510 480 539">Definitions</p> <p data-bbox="347 577 1062 633">"Available Profits" the profits available for distribution within the meaning of Part 23 the 2006 Act;</p> <p data-bbox="347 667 1054 723">"Original Subscription Price" for the Preference Shares, £1 per share;</p> <p data-bbox="347 757 437 786">Income</p> <p data-bbox="347 813 1118 1144">The Company shall, without resolution of the Board or the Company in general meeting and before application of any Available Profits to reserve or for any other purpose, pay the holders of the Preference Shares a fixed preferential dividend ("Preferred Dividend") at an annual rate of 2% of the Original Subscription Price per Preference Share to be paid on 1 October in each year to the person registered as the holder of such Preference Share at that date and which shall accrue daily and be calculated in respect of the period to such date assuming a 365 day year. The first payment shall be made on 1 October 2018 for the period from and including the date of issue of such Preference Share to such date.</p> <p data-bbox="347 1178 1118 1294">Save for the Preferred Dividend, any dividend paid under the articles shall be paid to the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of Shares held by them.</p> <p data-bbox="347 1328 432 1357">Capital</p> <p data-bbox="347 1384 1118 1563">On a return of assets, whether in a winding up or reduction of capital or otherwise (except in the case of the redemption of shares of any class or the purchase by the Company of its own shares), the assets and retained profits of the Company available for distribution among the members shall be applied in the following order of priority:</p> <p data-bbox="371 1597 1118 1865">a) first, in paying to the holders of the Preference Shares an amount equivalent to the Original Subscription Price per Preference Share, together with a sum equal to any arrears and accruals of the Preferred Dividend calculated down to and including the date of the return of capital and, if there is a shortfall of assets remaining to satisfy the entitlements of holders of Preference Shares in full, the proceeds shall be distributed to the holders of the Preference Shares in proportion to the amounts due to each such share held; and</p> <p data-bbox="371 1899 1054 2047">b) second, in paying the balance amongst the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of A Ordinary, B Ordinary Shares and D Ordinary Shares held by them.</p>	<p data-bbox="1145 443 1326 472">The particulars are:</p> <p data-bbox="1145 477 1452 544">a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p data-bbox="1145 548 1452 616">b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p data-bbox="1145 620 1452 723">c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p data-bbox="1145 728 1452 831">d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p data-bbox="1145 857 1452 913">A separate table must be used for each class of share.</p>

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	D Ordinary	
Prescribed particulars ①	<p>Voting</p> <p>Whilst the A Ordinary Shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the Company, they shall not be entitled to vote at such meeting (or on a written resolution) in respect of the A Ordinary Shares held by them unless the business of the meeting (or on a written resolution) is or includes the consideration of a resolution for winding-up the Company or a resolution for reducing the Company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A Ordinary Shares in which case the A Ordinary Shareholders shall be entitled to vote only on such resolution.</p> <p>Except in circumstances where the A Ordinary Shareholders have the right to vote in as set out above, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) carry the right to 100% of the total number of votes cast on any resolution and each B Ordinary Shareholder shall have one vote per B Ordinary Share (whether on a show of hands or a poll) and each D Ordinary Shareholder shall have one vote per D Ordinary Share (whether on a show of hands or a poll).</p> <p>In circumstances where the A Ordinary Shareholders have the right to vote as set out above, the A Ordinary Shares, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) have one vote per share.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	Preference	
Prescribed particulars ①	<p>Definitions</p> <p>"Asset Sale" the disposal by the Company of all, or a substantial part of, its business and assets;</p> <p>"Available Profits" the profits available for distribution within the meaning of Part 23 the 2006 Act;</p> <p>"Exit" a Share Sale, an Asset Sale or a Listing;</p> <p>"Listing" the successful application and admission of all or any of the shares in the capital of the Company, or securities representing such shares (including American depositary receipts, American depositary shares and/or other instruments to the Official List of the UK Listing Authority or on the AIM market operated by the London Stock Exchange plc, or the Nasdaq National Stock Market of the Nasdaq Stock Market Inc., or to any recognised investment exchange (as defined in section 285 of the Financial Services and Markets Act 2000 (as amended)));</p> <p>"Original Subscription Price" for the Preference Shares, £1 per share;</p> <p>"Share Sale" the sale of (or the grant of a right to acquire or to dispose of) any of the shares in the capital of the Company (in one transaction or as a series of transactions) which will result in the buyer of those shares (or grantee of that right) and persons Acting in Concert with him together acquiring a Controlling Interest in the Company, except where the shareholders and the proportion of shares held by each of them following completion of the sale are the same as the shareholders and their shareholdings in the Company immediately before to the sale.</p> <p>Income</p> <p>The Company shall, without resolution of the Board or the Company in general meeting and before application of any Available Profits to reserve or for any other purpose, pay the holders of the Preference Shares a fixed preferential dividend ("Preferred Dividend") at an annual rate of 2% of the Original Subscription Price per Preference Share to be paid on 1 October in each year to the person registered as the holder of such Preference Share at that date and which shall accrue daily and be calculated in respect of the period to such date assuming a 365 day year. The first payment shall be made on 1 October 2018 for the period from and including the date of issue of such Preference Share to such date.</p> <p>Save for the Preferred Dividend, any dividend paid under the articles shall be paid to the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of Shares held by them.</p>	

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	❶ Prescribed particulars of rights attached to shares
Class of share	Preference	The particulars are:
Prescribed particulars ❶	<p>Redemption of Preference Shares</p> <p>Subject to the Companies Act 2006, the Preference Shares shall be redeemed in full immediately prior to an Exit ("Redemption Date").</p> <p>On the Redemption Date, the Company shall pay £1 on each of the Preference Shares redeemed. At the same time, it shall pay any arrears or accruals of the Preferred Dividend due on such shares, calculated down to but not including the Redemption Date.</p> <p>Capital</p> <p>On a return of assets, whether in a winding up or reduction of capital or otherwise (except in the case of the redemption of shares of any class or the purchase by the Company of its own shares), the assets and retained profits of the Company available for distribution among the members shall be applied in the following order of priority:</p> <ul style="list-style-type: none"> a) first, in paying to the holders of the Preference Shares an amount equivalent to the Original Subscription Price per Preference Share, together with a sum equal to any arrears and accruals of the Preferred Dividend calculated down to and including the date of the return of capital and, if there is a shortfall of assets remaining to satisfy the entitlements of holders of Preference Shares in full, the proceeds shall be distributed to the holders of the Preference Shares in proportion to the amounts due to each such share held; and b) second, in paying the balance amongst the A Ordinary Shareholders, the B Ordinary Shareholders and the D Ordinary Shareholders (pari passu) in proportion to the number of A Ordinary, B Ordinary Shares and D Ordinary Shares held by them. <p>Voting</p> <p>Whilst the A Ordinary Shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the Company, they shall not be entitled to vote at such meeting (or on a written resolution) in respect of the A Ordinary Shares held by them unless the business of the meeting (or on a written resolution) is or includes the consideration of a resolution for winding-up the Company or a resolution for reducing the Company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A Ordinary Shares in which case the A Ordinary Shareholders shall be entitled to vote only on such resolution.</p>	<ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	Preference	
Prescribed particulars ❶	<p>Except in circumstances where the A Ordinary Shareholders have the right to vote in as set out above, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) carry the right to 100% of the total number of votes cast on any resolution and each B Ordinary Shareholder shall have one vote per B Ordinary Share (whether on a show of hands or a poll) and each D Ordinary Shareholder shall have one vote per D Ordinary Share (whether on a show of hands or a poll).</p> <p>In circumstances where the A Ordinary Shareholders have the right to vote as set out above, the A Ordinary Shares, the B Ordinary Shares and the D Ordinary Shares shall (whether on a show of hands or a poll) have one vote per share.</p> <p>The Preference Shareholders shall not be entitled to receive notice of, attend, or vote at any general and other meetings of the Company, unless the business of the meeting is or includes the consideration of a resolution for winding-up the Company or a resolution for reducing the Company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the Preference Shares in which case the Preference Shareholders shall be entitled to vote only on such resolution.</p>	

❶ **Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

o Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paul Barber	A Ordinary	23,000		/ /
Warwick Barnes	A Ordinary	105,000		/ /
Barrie Beckett	A Ordinary	12,500		/ /
Stephen Blake	A Ordinary	0	17,500	21 / 11 / 2019
Louise Blake	A Ordinary	17,500		/ /
Robert Bond	A Ordinary	1,939,117		/ /
Tina Bond	A Ordinary	220,000		/ /
Michael Brown	A Ordinary	2,000		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Calvey	A Ordinary	1,000		/ /
Simon Carter	A Ordinary	10,000		/ /
Martyn Climpson	A Ordinary	1,500		/ /
Computershare Trustees (Jersey) Limited	A Ordinary	181,148		/ /
Ryan Curtis	A Ordinary	3,000		/ /
Mark Day	A Ordinary	100,000		/ /
Timothy Edwards	A Ordinary	20,000		/ /
Lisa Fitzsimons	A Ordinary	10,000		/ /
Andrew Goldman	A Ordinary	10,000		/ /
Justin Green	A Ordinary	5,000		/ /
Anne Hall	A Ordinary	100,000		/ /
Jeffrey Henton	A Ordinary	310,000		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gregory Hughan	A Ordinary	2,500		/ /
Robert Benjamin Irvine	A Ordinary	5,000		/ /
Aileen Ivanec	A Ordinary	92,500		/ /
Robert McGee	A Ordinary	9,750		/ /
Paul Mephram	A Ordinary	10,000		/ /
Mark Mitchener	A Ordinary	310,000		/ /
Tom Rigby	A Ordinary	25,000		/ /
Jonathan Rowland	A Ordinary	5,000		/ /
Nicholas Standen	A Ordinary	200,000		/ /
Matthew Templeman	A Ordinary	3,000		/ /
Mark Unsworth	A Ordinary	8,500		/ /
Kevin Willcox	A Ordinary	5,000		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Clifford Yeend	A Ordinary	2,500		/ /
				/ /
				/ /
Robert Bond	B Ordinary	1,226,210		/ /
Tina Bond	B Ordinary	68,123		/ /
				/ /
				/ /
Nicholas Standen	D Ordinary	68,123		/ /
				/ /
				/ /
				/ /
				/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paul Barber	Preference	51,523		/ /
Warwick Barnes	Preference	235,216		/ /
Barrie Beckett	Preference	28,002		/ /
Stephen Blake	Preference	0	28,002	02 / 09 / 2019
Louise Blake	Preference	28,002		/ /
Robert Bond	Preference	5,087,981		/ /
Tina Bond	Preference	463,132		/ /
Michael Brown	Preference	4,480		/ /
Martyn Climpson	Preference	3,360		/ /
				/ /
Computershare Trustees (Jersey) Limited	Preference	292,660		/ /
Ryan Curtis	Preference	6,720		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Day	Preference	224,015		/ /
Timothy Edwards	Preference	44,803		/ /
Lisa Fitzsimons	Preference	22,401		/ /
Andrew Goldman	Preference	22,401		/ /
Justin Green	Preference	11,201		/ /
Anne Hall	Preference	224,015		/ /
Jeffrey Henton	Preference	694,446		/ /
Robert Benjamin Irvine	Preference	11,201		/ /
Aileen Ivanec	Preference	190,413		/ /
Robert McGee	Preference	21,841		/ /
Paul Mephram	Preference	22,401		/ /
Mark Mitchener	Preference	694,446		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tom Rigby	Preference	56,004		/ /
Jonathan Rowland	Preference	11,201		/ /
Nicholas Standen	Preference	170,248		/ /
Matthew Templeman	Preference	6,720		/ /
Mark Unsworth	Preference	11,201		/ /
Kevin Willcox	Preference	11,201		/ /
Clifford Yeend	Preference	5,600		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Confirmation statement



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Sarah Smith									
Company name	Rydon Group Limited									
Address	Rydon House									
	Station Road									
Post town	Forest Row									
County/Region	East Sussex									
Postcode		R	H	1	8		5	D	W	
Country										
DX										
Telephone	01342 825151									



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse