

# CS01

## Confirmation statement



Companies House



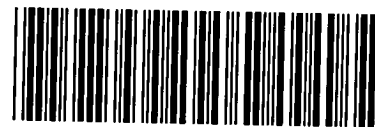
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information

THURSDAY



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20/04/2023

#296

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 5 m 0 4 y 2 0 y 2 3

### 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:

Director 2, Secretary, Person authorised 3, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### 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.

### Person authorised

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

# CS01- additional information page

## Confirmation statement

### 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](http://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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	See Continuation Sheet			
<b>Totals</b>				
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		9,694,649	£5,743,450.10	£0.00

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

# CS01- continuation page

## Confirmation statement

### 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	3,027,765	£302,776.50	
GBP	B Ordinary	1,294,333	£129,433.30	
GBP	D Ordinary	68,123	£6,812.30	
GBP	Preference	5,304,428	£5,304,428.00	
Totals		9,694,649	£5,743,450.10	£0.00

# CS01- additional information page

## Confirmation statement

**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**.

#### 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

See continuation sheet

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# CS01- continuation page

## Confirmation statement

**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 <b>Section B1</b> .	
Class of share	A Ordinary	
Prescribed particulars ①	<p><b>Definitions</b></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><b>Income</b></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><b>Capital</b></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>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>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>A separate table must be used for each class of share.</p>

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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

**Voting**

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.

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).

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.

**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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## Confirmation statement

**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

#### Definitions

"Available Profits" the profits available for distribution within the meaning of Part 23 the 2006 Act;

"Original Subscription Price" for the Preference Shares, £1 per share;

#### Income

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.

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.

#### Capital

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:

- 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.

#### 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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Confirmation statement

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

**Voting**

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.

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).

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.

**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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## Confirmation statement

**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 <b>Section B1</b> .	
Class of share	D Ordinary	
Prescribed particulars ①	<p><b>Definitions</b></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><b>Income</b></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><b>Capital</b></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>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>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>A separate table must be used for each class of share.</p>

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## Confirmation statement

**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

**0**

#### Voting

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.

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).

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.

#### 0 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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## Confirmation statement

**B2**

### Prescribed particulars

Class of share	Preference	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b>.</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><b>Income</b></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>	

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## Confirmation statement

**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 <b>Section B1</b> .	
Class of share	Preference	
Prescribed particulars ①	<p><b>Redemption of Preference Shares</b></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><b>Capital</b></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"> <li>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</li> <li>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.</li> </ul> <p><b>Voting</b></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><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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Confirmation statement

**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

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).

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.

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.

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.

# CS01- additional information page

## 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](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

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.

• 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
Warwick Barnes	A Ordinary	110,000		/ /
Louise Blake	A Ordinary	22,500		/ /
Robert Bond	A Ordinary	1,939,117		/ /
Tina Bond	A Ordinary	220,000		/ /
Computershare Trustees (Jersey) Limited	A Ordinary	181,148		/ /
Mark Day	A Ordinary	100,000		/ /
Lisa Fitzsimons	A Ordinary	10,000		/ /
Andrew Goldman	A Ordinary	10,000		/ /

# CS01- continuation page

## 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
Justin Green	A Ordinary	6,000		/ /
Anne Hall	A Ordinary	100,000		/ /
Robert Benjamin Irvine	A Ordinary	15,000		/ /
Aileen Ivanec	A Ordinary	92,500		/ /
Paul Mephram	A Ordinary	10,000		/ /
Nicholas Standen	A Ordinary	200,000		/ /
Kevin Willcox	A Ordinary	5,000		/ /
Penny Whipp	A Ordinary	2,000		/ /
Clifford Yeend	A Ordinary	4,500		/ /
				/ /
				/ /
				/ /

# CS01- continuation page

## 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
Robert Bond	B Ordinary	1,226,210		/ /
Tina Bond	B Ordinary	68,123		/ /
				/ /
Nicholas Standen	D Ordinary	68,123		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /



# CS01- continuation page

## 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
Warwick Barnes	Preference	235,216		/ /
Louise Blake	Preference	28,002		/ /
Robert Bond	Preference	4,380,981		/ /
Computershare Trustees (Jersey) Limited	Preference	139,395		/ /
Lisa Fitzsimons	Preference	22,401		/ /
Andrew Goldman	Preference	22,401		/ /
Justin Green	Preference	11,201		/ /
Anne Hall	Preference	224,015		/ /
Robert Benjamin Irvine	Preference	11,201		/ /
Aileen Ivanec	Preference	190,413		/ /
Paul Mephram	Preference	22,401		/ /
Kevin Willcox	Preference	11,201		/ /

# CS01- continuation page

## 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
Clifford Yeend	Preference	5,600		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01

## 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	Luxford Place									
	Lower Road									
Post town	Forest Row									
County/Region	East Sussex									
Postcode	R	H	1	8	5	H	E			
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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**