



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPE INTERMEDIATE HOLDINGS LIMITED**

Company Number: **00040203**



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Company Name: **CAPE INTERMEDIATE HOLDINGS LIMITED**

Company Number: **00040203**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	117989741
	SHARES	Aggregate nominal value:	29497435.25
Currency:	GBP		

Prescribed particulars

EVERY MEMBER (NOT SCHEME SH) ENTITLED TO ATTEND AND VOTE AT GENERAL MEETING-1 VOTE PER ORD SHARE.ENTITLED TO RECEIVE DIVIDENDS.ON WINDING-UP ENTITLED TO SHARE IN SURPLUS ASSETS PRO RATA TO AMOUNT PAID UP ON THEIR ORD SHARES.NOT REDEEMABLE.

Class of Shares:	PLC	Number allotted	1
	SCHEME	Aggregate nominal value:	1
	SHARE		
Currency:	GBP		

Prescribed particulars

SHARE CARRIES 2 VOTES FOR EVERY VOTE WHICH HOLDERS OF OTHER CLASSES OF SHARES ARE ENTITLED TO. HELD ON BEHALF OF THE SCHEME CREDITORS. NO RIGHT TO RECEIVE A DISTRIBUTION, OR RETURN OF SURPLUS CAPITAL. SHARE IS REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117989742
		Total aggregate nominal value:	29497436.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAPE HOLDCO LIMITED**

Registered or Principal
Office Address: **DRAYTON HALL CHURCH ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 7PS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09092125**

Nature of control

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

Notification Details

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

Name: **THE LAW DEBENTURE CORPORATION PLC**

Registered or Principal Office Address: **100 FIFTH FLOOR
100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **30397**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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