



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PENGUIN RANDOM HOUSE LIMITED**

Company Number: **00734421**



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X63NB52Y

Company Name: **PENGUIN RANDOM HOUSE LIMITED**

Company Number: **00734421**

Confirmation **31/03/2017**

Statement date:

# 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: **40608000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERTELSMANN UK LIMITED**

Shareholding 2: **34592000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PEARSON PRH HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BERTELSMANN UK LIMITED**

Registered or Principal Office Address: **1 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7WS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3185285**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **PEARSON PRH HOLDINGS LIMITED**

Registered or Principal Office Address: **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **8561316**

## 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