



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLACKROCK GROUP LIMITED**

Company Number: **00951043**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **BLACKROCK GROUP LIMITED**

Company Number: **00951043**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2351663973
	A	Aggregate nominal value:	117583198.65
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT GMS ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EACH MEMBER SHALL HAVE 171 VOTES FOR EACH CLASS A ORDINARY SHARE HELD BY IT THE ORDINARY SHARES SHALL RANK EQUALLY FOR ANY DIVIDENDS RECOMMENDED, MADE OR PAID BY THE COMPANY, SAVE THAT THE FIRST PAYMENT IN RESPECT OF EACH ORDINARY SHARE SHALL BE MADE ON THE RELEVANT DIVIDEND PAYMENT DATE PRO RATA ACCORDING TO SUCH DATE ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTNBUTED TO THE HOLDERS OF THE ORDINARY SHARES, IN EACH CASE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD

Class of Shares:	ORDINARY	Number allotted	44681615469
	B	Aggregate nominal value:	117583198.6
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT GMS ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EACH CLASS B ORDINARY SHARE HELD BY IT THE ORDINARY SHARES SHALL RANK EQUALLY FOR ANY DIVIDENDS RECOMMENDED, MADE OR PAID BY THE COMPANY, SAVE THAT THE FIRST PAYMENT IN RESPECT OF EACH ORDINARY SHARE SHALL BE MADE ON THE RELEVANT DIVIDEND PAYMENT DATE PRO RATA ACCORDING TO SUCH DATE ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTNBUTED TO THE HOLDERS OF THE ORDINARY SHARES, IN EACH CASE PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47033279442
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Total aggregate nominal	235166397.25
value:	
Total aggregate amount	0
unpaid:	

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2351663973 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BLACKROCK INTERNATIONAL HOLDINGS, INC.**

Shareholding 2: **44681615469 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BLACKROCK FINCO UK LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLACKROCK FINCO UK LTD**

Registered or Principal Office Address: **12 THROGMORTON AVENUE
LONDON
ENGLAND
EC2N 2DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM COMPANIES HOUSE**

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

Registration Number: **05853856**

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 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, more than 50% but less than 75% 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