



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONARCH HOLDINGS LIMITED**

Company Number: **01165001**



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Company Name: **MONARCH HOLDINGS LIMITED**

Company Number: **01165001**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16800487
	ORDINARY	Aggregate nominal value:	16800487
	SHARES		

Currency: **GBP**

Prescribed particulars

AFTER DISTRIBUTIONS TO THE. HOLDER OF THE PREFERENCE SHARE HAVE BEEN PAID, EACH HOLDER OF AN 'A' ORDINARY SHARE AND ORDINARY SHARE RESPECTIVELY IS ENTITLED PRO RATA TO THEIR HOLDINGS TO DIVIDEND PAYMENTS OR RETURNS OF CAPITAL ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. THE A ORDINARY SHARES SHALL NOT ENTITLE THEIR HOLDER(S) TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OTHER THAN IN RESPECT OF A GENERAL MEETING.WHICH INCLUDES A RESOLUTION PROPOSING A LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	151204383
	SHARES	Aggregate nominal value:	151204383

Currency: **GBP**

Prescribed particulars

AFTER DISTRIBUTIONS TO THE HOLDER OF THE PREFERENCE SHARE HAVE BEEN PAID, EACH HOLDER OF AN ORDINARY SHARE AND 'A' ORDINARY SHARE RESPECTIVELY IS ENTITLED PRO RATA TO THEIR HOLDINGS TO DIVIDEND PAYMENTS OR RETURNS OF CAPITAL ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. THE ORDINARY SHARES SHALL ENTITLE THEIR HOLDER(S) TO ATTEND, SPEAK AND VOTE ATA GENERAL MEETINGOF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE PREFERENCE SHARE SHALL RANK AHEAD OF ALL OTHER CLASSES IN RESPECT OF THE FIRST £147,370,000 OFALL DISTRIBUTIONS (INCLUDING DIVIDENDS) AND RETURNS OF CAPITAL MADE BY THE COMPANY FROM THE DATE OF ITS CURRENT ARTICLES, CARRY NO RIGHTS AS TO INTEREST OR OTHER FIXED RATE OF RETURN, AND HAVE NO RIGHTS TO DISTRIBUTIONS (INCLUDING DIVIDENDS) OR RETURNS OF CAPITAL ONCE THE FIRST £147,370,000 OF ALL DISTRIBUTIONS HAS BEEN PAID IN FULL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	168004871
		Total aggregate nominal value:	168004871
		Total aggregate amount unpaid:	0

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:	12076241 transferred on 2016-11-02 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INDEPENDENT TRUSTEE SERVICES LIMITED
Shareholding 2:	1 PREFERENCE shares held as at the date of this confirmation statement
Name:	WINDSOR JERSEY LIMITED
Shareholding 3:	151204383 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WINDSOR JERSEY LIMITED
Shareholding 4:	16800487 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE BOARD OF THE PENSION PROTECTION FUND

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WINDSOR JERSEY LIMITED**

Registered or Principal Office Address: **23/27 CHARTER PLACE 23/27 SEATON PLACE
ST HELIER
JERSEY
JERSEY
JE1 1JY**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **118724**

Nature of control

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