



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Capital Radio Restaurants Group Limited**

Company Number: **01650740**



Received for filing in Electronic Format on the: **15/03/2017**

X6294PO3

Company Name: **Capital Radio Restaurants Group Limited**

Company Number: **01650740**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON- CONVERTIBLE DEFERRED	Number allotted	16616012
		Aggregate nominal value:	1661601.2

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NON-CONVERTIBLE WITH DEFERRED RIGHTS.

Class of Shares:	ORDINARY	Number allotted	11977141
Currency:	GBP	Aggregate nominal value:	1197714.1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED ORDINARY	Number allotted	3862900
		Aggregate nominal value:	386290

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE RIGHTS TO A FIXED CUMULATIVE CASH DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32456053
		Total aggregate nominal value:	3245605.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAPITAL RADIO RESTAURANTS LIMITED**

Registered or Principal Office Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01311073**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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