



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Wheatsheaf Group Limited**

Company Number: **03221116**



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X697G8WP

Company Name: **Wheatsheaf Group Limited**

Company Number: **03221116**

Confirmation **21/06/2017**

Statement date:

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>12%</b>	Number allotted	<b>55937017</b>
	<b>NON</b>	Aggregate nominal value:	<b>5593701.7</b>
	<b>CUMULATIVE</b>		
	<b>IRREDEEMABLE</b>		
	<b>10P</b>		
	<b>PREF</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM  
IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE  
HOLDER.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>447496136</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>44749613.6</b>
	<b>10P</b>		
	<b>ORDINARY</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM  
IN WHICH CASE ENTITLEMENT TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE  
HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55937017</b>
	<b>10P</b>	Aggregate nominal value:	<b>5593701.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

Currency:	<b>GBP</b>	Total number of shares:	<b>559370170</b>
		Total aggregate nominal value:	<b>55937017</b>

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1243545 transferred on 2016-12-31</b> <b>0 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>F A SCOTT, J H M NEWSUM, L M S KNOX</b>
Shareholding 2:	<b>17395298 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>J H M NEWSUM, L M S KNOX, M G A MCLINTOCK</b>
Shareholding 3:	<b>2766705 transferred on 2016-12-31</b> <b>0 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>J H M NEWSUM, L M S KNOX, W B KENDALL</b>
Shareholding 4:	<b>19095658 transferred on 2016-12-31</b> <b>0 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>J H M NEWSUM, M G A MCLINTOCK, W B KENDALL</b>
Shareholding 5:	<b>15435811 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>M G A MCLINTOCK, F A SCOTT, W B KENDALL</b>
Shareholding 6:	<b>1243545 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, F A SCOTT, L M S KNOX</b>
Shareholding 7:	<b>2766705 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, L M S KNOX, W B KENDALL</b>
Shareholding 8:	<b>19095658 12% NON CUMULATIVE IRREDEEMABLE 10P PREF shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, M G A MCLINTOCK, W B KENDALL</b>
Shareholding 9:	<b>9948360 transferred on 2016-12-31</b> <b>0 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F A SCOTT, J H M NEWSUM, L M S KNOX</b>
Shareholding 10:	<b>139162384 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J H M NEWSUM, L M S KNOX, M G A MCLINTOCK</b>

Shareholding 11: **22133640 transferred on 2016-12-31**  
**0 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement**  
Name: **J H M NEWSUM, L M S KNOX, W B KENDALL**

Shareholding 12: **152765264 transferred on 2016-12-31**  
**0 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement**  
Name: **J H M NEWSUM, M G A MCLINTOCK, W B KENDALL**

Shareholding 13: **123486488 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement**  
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 14: **9948360 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, F A SCOTT, L M S KNOX**

Shareholding 15: **22133640 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, L M S KNOX, W B KENDALL**

Shareholding 16: **152765264 NON-VOTING 10P ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

Shareholding 17: **1243545 transferred on 2016-12-31**  
**0 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **F A SCOTT, J H M NEWSUM, L M S KNOX**

Shareholding 18: **17395298 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **J H M NEWSUM, L M S KNOX, M G A MCLINTOCK**

Shareholding 19: **2766705 transferred on 2016-12-31**  
**0 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **J H M NEWSUM, L M S KNOX, W B KENDALL**

Shareholding 20: **19095658 transferred on 2016-12-31**  
**0 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **J H M NEWSUM, M G A MCLINTOCK, W B KENDALL**

Shareholding 21: **15435811 ORDINARY 10P shares held as at the date of this confirmation statement**  
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 22: **1243545 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **M R PRESTON, F A SCOTT, L M S KNOX**

Shareholding 23: **2766705 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **M R PRESTON, L M S KNOX, W B KENDALL**

Shareholding 24: **19095658 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**06/04/2016**

Name:

**WILLIAM BRUCE KENDALL**

**70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

### Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

**06/04/2016**

Name: **FRANCIS ALEXANDER SCOTT**  
**70 GROSVENOR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1K 3JP**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.



## Notification Details

**06/04/2016**

Name: **JEREMY HENRY MOORE NEWSUM**

**70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

**06/04/2016**

Name:

**MICHAEL GEORGE ALEXANDER MCLINTOCK**

**GOVERNORS HOUSE LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC4R 0HH**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

**06/04/2016**

Name: **LESLEY MARY SAMUEL KNOX**  
**70 GROSVENOR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1K 3JP**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

**06/04/2016**

Name:

**HIS GRACE GERALD CAVENDISH THE DUKE OF WESTMINSTER**

**70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

## Nature of control

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

**31/12/2016**

Name: **MARK ROBIN PRESTON**

**70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

## Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

### Details Prior to Change

Name: JEREMY HENRY MOORE NEWSUM  
Date of Birth: \*\*/04/1955

### New Details

Date of Change: 31/12/2016  
New Name: JEREMY HENRY MOORE NEWSUM  
70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP  
New Country/State Usually Resident: ENGLAND  
New Nationality: BRITISH

### New Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Details Prior to Change**

Name: **MICHAEL GEORGE ALEXANDER MCLINTOCK**

Date of Birth: **\*\*/03/1961**

### **New Details**

Date of Change: **16/06/2017**

New Name: **MICHAEL GEORGE ALEXANDER MCLINTOCK**

**70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

New Country/State Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New Nature of control**

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Ceased as PSC

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Date ceased: **09/08/2016**

Name: **HIS GRACE GERALD CAVENDISH THE DUKE OF WESTMINSTER**

Date of Birth: **\*\*/12/1951**

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## **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