



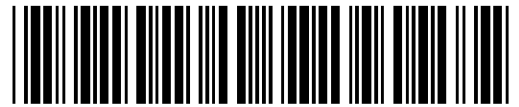
Companies House

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

<b>Confirmation Statement</b>
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Company Name: **GEORGICA LIMITED**

Company Number: **04039562**



Received for filing in Electronic Format on the: **28/07/2016**

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Company Name: **GEORGICA LIMITED**

Company Number: **04039562**

Confirmation **24/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	107125000
Currency:	GBP	Aggregate nominal value:	5356250
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	107125000
		Total aggregate nominal value:	5356250
		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.

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

Shareholding 1: **107125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESSENDEN PLC**

Shareholding 2: **100 transferred on 2015-08-07  
0 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **NICHOLAS BASING**

Shareholding 3: **34 transferred on 2015-08-07  
0 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **RICHARD DARWIN**

Shareholding 4: **66 transferred on 2015-08-07  
0 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **ESSENDEN PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ESSENDEN LIMITED**

Registered or Principal Office Address: **ST GEORGE'S HOUSE 5 ST. GEORGES ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 4DR**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **06838368**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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