



Confirmation Statement

Company Name: **CROWN GOLF GROUP LIMITED**

Company Number: **04594353**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **CROWN GOLF GROUP LIMITED**

Company Number: **04594353**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21374501
Currency:	GBP	Aggregate nominal value:	21374501

Prescribed particulars

SHARES THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF 5 YEARS, FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THIS AUTHORITY MAY, AT ANY TIME (SUBJECT TO THE SAID SECTION 80), BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. SUBJECT TO THE PROVISIONS OF THESE ARTICLES AND THIS ACT, THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES IN THE ORIGINAL CAPITAL AND ANY NEW SHARES THAT MAY BE CREATED TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER AND THE PROVISIONS OF SECTION 89 (1) AND SECTION 90 (1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE ALLOTMENT OF ANY SHARES IN THE COMPANY. THE COMPANY IN GENERAL MEETING MAY GIVE THE DIRECTORS ANY AUTHORITY REQUIRED UNDER SECTION 80 OF THE ACT IN RESPECT OF RELEVANT SECURITIES AS DEFINED IN THAT SECTION AND ANY SUCH AUTHORITY MAY BE GENERAL OR FOR A PARTICULAR EXERCISE OF THE POWERS REQUIRING SUCH AUTHORITY AND MAY BE UNCONDITIONAL OR SUBJECT TO CONDITIONS; PROVIDED THAT ANY SUCH AUTHORITY SHALL STATE THE MAXIMUM NUMBER OF RELEVANT SECURITIES TO WHICH IT APPLIES AND THE DATE BEING NOT MORE THAN 5 YEARS FROM THE DATE OF THE PASSING OF THE RESOLUTION GRANTING THE AUTHORITY ON WHICH THE AUTHORITY WILL EXPIRE. TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON FOR SO DOING, REFUSE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. PURCHASE OF OWN SHARES REGULATION 35 SHALL BE MODIFIED BY DELETING THE WORDS "OTHERWISE THAN OUT OF DISTRIBUTABLE PROFIT OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES" AND SUBSTITUTING

INSTEAD THE WORDS "WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE".

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21374501
		Total aggregate nominal value:	21374501
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JEFF CHAPMAN**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/02/1948**

Nationality: **AUSTRALIAN**

Nature of control

The person 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