



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SIMPLY SMART GROUP LIMITED**

Company Number: **04627313**



Received for filing in Electronic Format on the: **03/01/2017**

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Company Name: **THE SIMPLY SMART GROUP LIMITED**

Company Number: **04627313**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 120049 |
| Currency: | GBP | Aggregate nominal value: | 1200.49 |

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND CARRY EQUAL RIGHTS TO VOTING (ONE VOTE PER SHARE IN ANY CIRCUMSTANCES OTHER THAN ON A SHOW OF HANDS WHERE EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE), INCOME AND RETURN OF CAPITAL (EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENTS OR ANY DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY) AND AS OTHERWISE PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION AND UNDER THE COMPANIES ACT 2006 AND OTHERWISE AT LAW.

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 200000 |
| Currency: | GBP | Aggregate nominal value: | 2000 |

Prescribed particulars

THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, HAVE NO RIGHTS TO DIVIDEND AND LIMITED RIGHTS TO RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 320049 |
| | | Total aggregate nominal value: | 3200.49 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAYSONS HOSPITALITY LIMITED**

Registered or Principal Office Address: **DEVON HOUSE ANCHOR STREET
CHELMSFORD
ENGLAND
CM2 0GD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07403174**

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