



Confirmation Statement

Company Name: **GUARDCAP ASSET MANAGEMENT LIMITED**

Company Number: **04667528**



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Company Name: **GUARDCAP ASSET MANAGEMENT LIMITED**

Company Number: **04667528**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 12191145 |
| Currency: | GBP | Aggregate nominal value: | 12191145 |

Prescribed particulars

FULL RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 12191145 |
| | | Total aggregate nominal value: | 12191145 |
| | | Total aggregate amount unpaid: | 12191145 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **29/04/2016**

Name: **MR GEORGE MAVROUDIS**

Service Address: **PO Box PO BOX 201
C/O GUARDIAN CAPITAL PO BOX 201
COMMERCE COURT WEST, SUITE 3100, 199 BAY STREET
TORONTO
TORONTO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1970**

Nationality: **CANADIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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