



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GAUCHO GRILL HOLDINGS LIMITED**

Company Number: **05298666**



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X5KZ7QXV

Company Name: **GAUCHO GRILL HOLDINGS LIMITED**

Company Number: **05298666**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH SUCH MEMBER IS THE HOLDER. IN THE EVENT OF A RETURN OF CAPITAL, OR ON A WINDING UP OF THE COMPANY, THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE DIVIDED AMONG THE MEMBERS OF THE COMPANY AS IF EVERY CLASS OF SHARE WERE OF ONE AND THE SAME CLASS AND DISREGARDING ANY DIFFERENCE IN THE ISSUE PRICE OF ANY SHARE OR THE AMOUNT PAID UP THEREON. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS. ALL DIVIDENDS SHALL BE PAID AS IF EVERY CLASS OF SHARE WERE OF ONE AND THE SAME CLASS AND DISREGARDING ANY DIFFERENCE IN THE ISSUE PRICE OF ANY SHARE OR THE AMOUNT PAID UP THEREON. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	470000
Currency:	GBP	Aggregate nominal value:	47000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH SUCH MEMBER IS THE HOLDER. IN A DEFAULT PERIOD THE HOLDERS OF THE B SHARES SHALL BE ENTITLED AT A GENERAL MEETING TO EXERCISE ON A POLL NINE TIMES THE TOTAL NUMBER OF VOTES CONFERRED BY ALL THE SHARES OF ALL OTHER CLASSES FOR THE TIME BEING IN ISSUE, BUT THE B SHAREHOLDERS MAY ONLY EXERCISE THESE RIGHTS TO THE EXTENT THAT THE A SHAREHOLDERS AND/OR C SHAREHOLDERS DO NOT EXERCISE THEIR OWN VOTING RIGHTS TO THE EXTENT NECESSARY TO ACHIEVE THE AGREED FURTHER FUNDING, CONVERSION OR CHANGE IN THE AGREED UPON TIMESCALE. IN THE EVENT OF A RETURN OF CAPITAL, OR ON A WINDING UP OF THE COMPANY, THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE DIVIDED AMONG THE MEMBERS OF THE COMPANY AS IF EVERY CLASS OF SHARE

WERE OF ONE AND THE SAME CLASS AND DISREGARDING ANY DIFFERENCE IN THE ISSUE PRICE OF ANY SHARE OR THE AMOUNT PAID UP THEREON. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS. ALL DIVIDENDS SHALL BE PAID AS IF EVERY CLASS OF SHARE WERE OF ONE AND THE SAME CLASS AND DISREGARDING ANY DIFFERENCE IN THE ISSUE PRICE OF ANY SHARE OR THE AMOUNT PAID UP THEREON. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	490000
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Currency:	GBP	Aggregate nominal value:	49000
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Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH SUCH MEMBER IS THE HOLDER. IN THE EVENT OF A RETURN OF CAPITAL, OR ON A WINDING UP OF THE COMPANY, THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE DIVIDED AMONG THE MEMBERS OF THE COMPANY AS IF EVERY CLASS OF SHARE WERE OF ONE AND THE SAME CLASS AND DISREGARDING ANY DIFFERENCE IN THE ISSUE PRICE OF ANY SHARE OR THE AMOUNT PAID UP THEREON. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS. ALL DIVIDENDS SHALL BE PAID AS IF EVERY CLASS OF SHARE WERE OF ONE AND THE SAME CLASS AND DISREGARDING ANY DIFFERENCE IN THE ISSUE PRICE OF ANY SHARE OR THE AMOUNT PAID UP THEREON. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GAUCHO ACQUISITIONS LIMITED**

Registered or Principal Office Address: **FOURTH FLOOR 7 -9 SWALLOW STREET
LONDON
ENGLAND
W1B 4DE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05869370**

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