



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Unruly Group Limited**

Company Number: **05411297**



Received for filing in Electronic Format on the: **03/04/2017**

X63KJYWQ

Company Name: **Unruly Group Limited**

Company Number: **05411297**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118080
Currency:	GBP	Aggregate nominal value:	1.1808
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	43222947
	0.00001	Aggregate nominal value:	432.2295
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1920
	OTHER	Aggregate nominal value:	0.0192
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43342947
		Total aggregate nominal value:	433.4295
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNRULY HOLDINGS LIMITED**

Registered or Principal Office Address: **42-46 PRINCELET STREET
LONDON
USA
E1 5LP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **07811317**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **UNRULY HOLDINGS LIMITED**

New Details

Date of Change: **24/01/2017**

New Name: **UNRULY HOLDINGS LIMITED**

New Registered or
Principal Office Address: **WHITE CHAPEL BUILDING 10 WHITE CHAPEL HIGH
STREET
LONDON
UNITED KINGDOM
E1 8DX**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **07811317**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: **UNRULY HOLDINGS LIMITED**

New Details

Date of Change: **08/03/2017**

New Name: **UNRULY HOLDINGS LIMITED**

New Registered or
Principal Office Address: **THE WHITE CHAPEL BUILDING 15 WHITECHAPEL HIGH
STREET
LONDON
UNITED KINGDOM
E1 8QS**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **07811317**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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