



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEFAQTO GROUP LIMITED**

Company Number: **05442706**



X5ISG48O

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **DEFAQTO GROUP LIMITED**

Company Number: **05442706**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180761
Currency:	GBP	Aggregate nominal value:	180761

Prescribed particulars

ORDINARY SHARES EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY WITH THE A ORDINARY SHARES AS RESPECTS DIVIDENDS. ON A RETURN OF CAPITAL THE ORDINARY SHARES RANK BEHIND THE B ORDINARY SHARES BUT EQUALLY WITH THE A ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1217151
	ORDINARY	Aggregate nominal value:	1217151
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES AS RESPECTS DIVIDENDS. ON A RETURN OF CAPITAL THE A ORDINARY SHARES RANK BEHIND THE B ORDINARY SHARES BUT EQUALLY WITH THE ORDINARY SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES THE B ORDINARY SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS OR ENTITLEMENTS TO RECEIVE DIVIDENDS. ON A RETURN OF CAPITAL THE B ORDINARY SHARES RANK AHEAD OF THE A ORDINARY SHARES AND ORDINARY SHARES AND ARE ENTITLED TO RECEIVE A PERCENTAGE OF THE NET EXIT PROCEEDS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHERE THE NET EXIT PROCEEDS EXCEED £12,079,300. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1398912
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Total aggregate nominal	1398912
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **REGULUS BIDCO LIMITED**

Registered or Principal Office Address: **UNIT 12 HADDENHAM BUSINESS PARK, PEGASUS WAY
HADDENHAM
AYLESBURY
ENGLAND
HP17 8LJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09467963**

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