



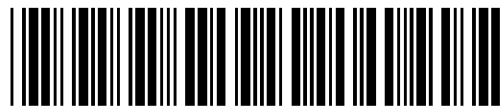
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RYDON HOLDINGS LIMITED**

Company Number: **05556300**



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Company Name: **RYDON HOLDINGS LIMITED**

Company Number: **05556300**

Confirmation **10/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4920028
	ORDINARY	Aggregate nominal value:	492002.8
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETINGS IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINESS OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPITAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION. IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES(WHETHER ON A SHOW OF HANDS OR A POLL) SHALL HAVE 1 VOTE PER SHARE.

Class of Shares:	B	Number allotted	1294333
	ORDINARY	Aggregate nominal value:	129433.3
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. B ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. EXCEPT IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES CARRY THE RIGHT TO 100% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND EACH B ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR ON A POLL) HAVE 1 VOTE PER SHARE. IN CIRCUMSTANCES WHERE THE A ORDINARY

SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND D ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE 1 VOTE PER SHARE.

Class of Shares:	D	Number allotted	68123
	ORDINARY	Aggregate nominal value:	6812.3
Currency:	GBP		

Prescribed particulars

D ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. D ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. EXCEPT IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES CARRY THE RIGHT TO 100% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND EACH D SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE 1 VOTE PER SHARE. IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND D ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE 1 VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6282484
		Total aggregate nominal value:	628248.4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **23000 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BARBER**

Shareholding 2: **105000 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WARWICK BARNES**

Shareholding 3: **12500 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BARRIE BECKETT**

Shareholding 4: **12500 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BLAKE**

Shareholding 5: **220000 transferred on 2017-10-12**
 1939117 transferred on 2017-10-18
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT BOND**

Shareholding 6: **2000 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BROWN**

Shareholding 7: **10000 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES CHASE**

Shareholding 8: **2000 transferred on 2017-10-18**
 0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CHIVERS**

Shareholding 9: **1500 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CLIMPSON**

Shareholding 10: **30000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN COLLINSON**

Shareholding 11: **181148 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **COMPUTERSHARE TRUSTEES (JERSEY) LIMITED**

Shareholding 12: **5000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GARY CURTIS**

Shareholding 13: **3000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN CURTIS**

Shareholding 14: **100000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DAY**

Shareholding 15: **20000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY EDWARDS**

Shareholding 16: **5000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN GREEN**

Shareholding 17: **100000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE HALL**

Shareholding 18: **310000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JEFFREY HENTON**

Shareholding 19: **85000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AILEEN IVANEC**

Shareholding 20: **723013 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JTC TRUSTEES LIMITED**

Shareholding 21: **100000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JAMESON**

Shareholding 22: **9750 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MCGEE**

Shareholding 23: **10000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MEPHAM**

Shareholding 24: **310000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK MITCHENER**

Shareholding 25: **310000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MOORE**

Shareholding 26: **3500 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL MURPHY**

Shareholding 27: **2000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN SHARROCK**

Shareholding 28: **25000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TOM RIGBY**

Shareholding 29: **5000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN ROWLAND**

Shareholding 30: **2000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL SMITH**

Shareholding 31: **5000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK UNSWORTH**

Shareholding 32: **2500 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW SPEARMAN**

Shareholding 33: **10000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LAURENCE RUDMAN**

Shareholding 34: **3000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW TEMPLEMAN**

Shareholding 35: **68123 transferred on 2017-10-12**
1226210 transferred on 2017-10-18
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT BOND**

Shareholding 36: **2500 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CLIFFORD YEEND**

Shareholding 37: **10000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LISA FITZSIMONS**

Shareholding 38: **5000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT BENJAMIN IRVINE**

Shareholding 39: **200000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS STANDEN**

Shareholding 40: **10000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PAUL GOLDMAN**

Shareholding 41: **5000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN WILLCOX**

Shareholding 42: **220000 transferred on 2017-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TINA BOND**

Shareholding 43: **68123 transferred on 2017-10-18**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TINA BOND**

Shareholding 44: **4920028 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RYDON GROUP HOLDINGS LIMITED**

Shareholding 45: **1294333 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RYDON GROUP HOLDINGS LIMITED**

Shareholding 46: **68123 D ORDINARY shares held as at the date of this confirmation statement**
Name: **RYDON GROUP HOLDINGS LIMITED**

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