



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **O-RE HOLDINGS UK LIMITED**

Company Number: **05997394**



X5JVS48I

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **O-RE HOLDINGS UK LIMITED**

Company Number: **05997394**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>88615</b>
	<b>A</b>	Aggregate nominal value:	<b>88615</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER  
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY  
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>35040</b>
	<b>B</b>	Aggregate nominal value:	<b>35040</b>

Currency: **GBP**

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER  
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY  
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>7247</b>
	<b>C</b>	Aggregate nominal value:	<b>7247</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES ARE NON VOTING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>130902</b>
		Total aggregate nominal value:	<b>130902</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TDR CAPITAL NOMINEES LIMITED**

Registered or Principal Office Address: **20 BENTINCK STREET  
LONDON  
ENGLAND  
W1U 2EU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04708906**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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