



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GHD GROUP HOLDINGS LIMITED**

Company Number: **06302477**



X5AHYTKH

Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **GHD GROUP HOLDINGS LIMITED**

Company Number: **06302477**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	364783
	A	Aggregate nominal value:	364783
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	C1	Number allotted	232004
	ORDINARY	Aggregate nominal value:	232004
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	C2	Number allotted	19214
	ORDINARY	Aggregate nominal value:	19214
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	C3	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	616003
		Total aggregate nominal value:	616003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **LION/GLORIA BIDCO LIMITED**

Registered or Principal
Office Address: **BRIDGEWATER PLACE G H D , BRIDGEWATER PLACE,
WATER LANE
LEEDS
W YORKSHIRE
GREAT BRITAIN
LS11 5BZ**

Legal Form: **COMPANY**

Governing Law: **ENGLAND**

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