



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GUSIUTE Holdings (UK) Limited**

Company Number: **06445043**



X5XSYL3E

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **GUSIUTE Holdings (UK) Limited**

Company Number: **06445043**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	351835271
Currency:	GBP	Aggregate nominal value:	351835271

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	NON- CONVERTIBLE AND NON- CUMULATIVE REDEEMABLE PREF	Number allotted	27800000
		Aggregate nominal value:	27800000

Currency: USD

Prescribed particulars

THE NON-CONVERTIBLE AND NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM: (A) NO VOTING RIGHTS; (B) THE RIGHT TO RECEIVE, IN PRIORITY TO ANY OTHER CLASS OF SHARES, A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 8% PER ANNUM ON THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE NOMINAL VALUE OF THE SHARES; (C) ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP), THE RIGHT TO RECEIVE, IN PRIORITY TO ANY OTHER CLASS OF SHARES, A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD, TOGETHER WITH ALL ARREARS, IF ANY, OF THE PREFERENTIAL DIVIDEND; AND (D) THE COMPANY SHALL, SUBJECT TO THE PROVISIONS OF THE ACT, REDEEM ON 30 JANUARY 2016 ALL OF THE SHARES IN ISSUE ON THAT DATE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	351835271
		Total aggregate nominal value:	351835271

Currency:	USD	Total aggregate amount	0
		unpaid:	
		Total number of shares:	27800000
		Total aggregate nominal	27800000
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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