



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Caesar Midco Limited**

Company Number: **08319789**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **Caesar Midco Limited**

Company Number: **08319789**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	775835
Currency:	GBP	Aggregate nominal value:	7758.35

Prescribed particulars

VOTING: THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RESPECT OF A WRITTEN RESOLUTION WHICH WOULD OTHERWISE HAVE TO BE PROPOSED AT THE GENERAL MEETING UNLESS ALL AMOUNTS PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. DIVIDEND: ALL DIVIDEND MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID, AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING AND PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID, SUBJECT TO ANY SHARE ISSUED ON TERMS PROVIDING THAT IT RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE. CAPITAL: ALL CLASSES OF SHARES WILL RANK EQUALLY ON A WINDING UP. REDEMPTION: THE SHARES DO NOT CONFER AND RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	775835
		Total aggregate nominal value:	7758.35
		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: **775835 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAESAR TOPCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAESAR TOPCO LIMITED**

Registered or Principal Office Address: **KINGS COURT WATER LANE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5AR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08319737**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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