



Confirmation Statement

Company Name: **HOBS GROUP LIMITED**

Company Number: **09312589**



X5MVIMZ7

Received for filing in Electronic Format on the: **29/12/2016**

Company Name: **HOBS GROUP LIMITED**

Company Number: **09312589**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2482
	ORDINARY	Aggregate nominal value:	2482

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ENHANCED VOTING RIGHTS IN CERTAIN CIRCUMSTANCES

Class of Shares:	B	Number allotted	4900
	ORDINARY	Aggregate nominal value:	4900

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	2600
	ORDINARY	Aggregate nominal value:	2600

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	D	Number allotted	18
	ORDINARY	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	3640000
Currency:	GBP	Aggregate nominal value:	3640000

Prescribed particulars

THERE ARE NO VOTING RIGHTS TO THESE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3650000
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Total aggregate nominal	3650000
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KIERAN O'BRIEN**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **BUSINESS GROWTH FUND PLC**

Registered or Principal Office Address: **21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **07514847**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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