



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RUSH HAIR GROUP LIMITED**

Company Number: **10410310**



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Company Name: **RUSH HAIR GROUP LIMITED**

Company Number: **10410310**

Confirmation **03/10/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000.02</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES: (A) SUBJECT TO THE RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE; (B) UPON INVESTOR APPROVAL BEING OBTAINED PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF THE COMPANY; AND (D) CARRY NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>268574</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2685.74</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES: (A) SUBJECT TO THE RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE; (B) UPON INVESTOR APPROVAL BEING OBTAINED PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF THE COMPANY; AND (D) CARRY NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>89859</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>898.59</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES: (A) SUBJECT TO THE RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER**

SHARE; (B) UPON INVESTOR APPROVAL BEING OBTAINED PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF THE COMPANY; AND (D) CARRY NO RIGHT OF REDEMPTION.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>13000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>390</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES: (A) SUBJECT TO THE RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE THREE VOTES PER SHARE; (B) UPON INVESTOR APPROVAL BEING OBTAINED PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) SUBJECT TO THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF THE COMPANY; AND (D) CARRY NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES: (A) CARRY NO VOTING RIGHTS; (B) CARRY NO RIGHT TO DIVIDENDS; (C) AS REGARDS TO CAPITAL CARRY NO RIGHT TO A RETURN ON ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, SAVE WHERE ARTICLE 3.7.2 APPLIES; AND (D) CARRY NO RIGHT OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>581435</b>
		Total aggregate nominal value:	<b>6074.35</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>102858 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS PHOULI</b>
Shareholding 2:	<b>13919 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS PHOULI</b>
Shareholding 3:	<b>2000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS PHOULI</b>
Shareholding 4:	<b>178500 transferred on 2019-08-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC VI LP</b>
Shareholding 5:	<b>1500 transferred on 2019-08-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC PARALLEL VI LP</b>
Shareholding 6:	<b>20000 transferred on 2019-08-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC EQUITY VI LP</b>
Shareholding 7:	<b>102858 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STELIOS ANDREW</b>
Shareholding 8:	<b>14039 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STELIOS ANDREW</b>
Shareholding 9:	<b>2000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STELIOS ANDREW</b>
Shareholding 10:	<b>40000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PHOULI</b>

Shareholding 11: **20000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE PHOULI**

Shareholding 12: **2000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE PHOULI**

Shareholding 13: **11430 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS PENTELI**

Shareholding 14: **22857 transferred on 2019-02-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS PENTELI**

Shareholding 15: **2000 transferred on 2019-02-18**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS PENTELI**

Shareholding 16: **16744 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANAYIOTIS PHOULI**

Shareholding 17: **11428 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANAYIOTIS PHOULI**

Shareholding 18: **2000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANAYIOTIS PHOULI**

Shareholding 19: **1829 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANAYIOTIS PHOULI**

Shareholding 20: **8286 transferred on 2019-08-20**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ROGERS**

Shareholding 21: **6000 transferred on 2019-08-20**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ROGERS**

Shareholding 22:	<b>1143 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA WHEATCROFT</b>
Shareholding 23:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIL MAHAN</b>
Shareholding 24:	<b>300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIL MAHAN</b>
Shareholding 25:	<b>414 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIL MAHAN</b>
Shareholding 26:	<b>22857 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CUSTODIANS</b>
Shareholding 27:	<b>2000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CUSTODIANS</b>
Shareholding 28:	<b>857 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNALLOCATED</b>
Shareholding 29:	<b>3714 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNALLOCATED</b>
Shareholding 30:	<b>83001 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS PHOULI</b>
Shareholding 31:	<b>3439 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS PHOULI</b>
Shareholding 32:	<b>87001 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STELIOUS ANDREW</b>
Shareholding 33:	<b>3604 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STELIOUS ANDREW</b>

Shareholding 34: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANAYIOTIS PHOULI**

## **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