



Companies House

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

## Confirmation Statement

Company Name: **Grosvenor Group Limited**

Company Number: **12656651**



Received for filing in Electronic Format on the: **08/06/2022**

XB5R13RD

Company Name: **Grosvenor Group Limited**

Company Number: **12656651**

Confirmation **08/06/2022**

Statement date:

## 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>1360444 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement</b>
Name:	<b>M G A MCLINTOCK, F A SCOTT, THE DUKE OF WESTMINSTER</b>
Shareholding 2:	<b>1360444 transferred on 2021-12-01 0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement</b>
Name:	<b>M G A MCLINTOCK, F A SCOTT, W B KENDALL</b>
Shareholding 3:	<b>155085 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, F C REYNOLDS, F A SCOTT</b>
Shareholding 4:	<b>76066 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, F C REYNOLDS, W B KENDALL</b>
Shareholding 5:	<b>1443429 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, M G A MCLINTOCK, F C REYNOLDS</b>
Shareholding 6:	<b>2649853 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, M G A MCLINTOCK, W B KENDALL</b>
Shareholding 7:	<b>65301312 transferred on 2021-12-01 0 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement</b>
Name:	<b>M G A MCLINTOCK, F A SCOTT, W B KENDALL</b>
Shareholding 8:	<b>7444080 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, F C REYNOLDS, F A SCOTT</b>
Shareholding 9:	<b>3651168 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, F C REYNOLDS, W B KENDALL</b>
Shareholding 10:	<b>69284592 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement</b>
Name:	<b>M R PRESTON, M G A MCLINTOCK, F C REYNOLDS</b>

Shareholding 11: **127192944 NON-VOTING REDEEMABLE PREFERENCE ("D1") shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

Shareholding 12: **1360444 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M G A MCLINTOCK, F A SCOTT, THE DUKE OF WESTMINSTER**

Shareholding 13: **1360444 transferred on 2021-12-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 14: **155085 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, F C REYNOLDS, F A SCOTT**

Shareholding 15: **76066 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, F C REYNOLDS, W B KENDALL**

Shareholding 16: **1443429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, M G A MCLINTOCK, F C REYNOLDS**

Shareholding 17: **2649853 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

## **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