



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rigmar Group (Holdings) Limited**

Company Number: **SC483951**



X7CDFZXM

Received for filing in Electronic Format on the: **15/08/2018**

Company Name: **Rigmar Group (Holdings) Limited**

Company Number: **SC483951**

Confirmation **08/08/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | A | Number allotted | 10964 |
| | ORDINARY | Aggregate nominal value: | 10964 |

Currency: **GBP**

Prescribed particulars

THE 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: | B | Number allotted | 2680 |
| | ORDINARY | Aggregate nominal value: | 2680 |

Currency: **GBP**

Prescribed particulars

THE 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: | D | Number allotted | 550 |
| | ORDINARY | Aggregate nominal value: | 550 |

Currency: **GBP**

Prescribed particulars

THE 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: | M1 | Number allotted | 1718 |
| | SHARES | Aggregate nominal value: | 1718 |

Currency: **GBP**

Prescribed particulars

(A) DIVIDENDS - THE M1 SHARES HAVE NO DIVIDEND RIGHTS (B) RETURN OF CAPITAL - THE M1 SHARES HAVE NO RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) UNTIL THE TOTAL PROCEEDS EXCEED THE M1 HURDLE RATE. (C) VOTING - THE M1 SHARES DO NOT HAVE ANY VOTING RIGHTS (D) REDEMPTION - THE M1 SHARES CONFER NO RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|---------------|--------------------------|------------|
| Class of Shares: | M2 | Number allotted | 743 |
| | SHARES | Aggregate nominal value: | 743 |
| Currency: | GBP | | |

Prescribed particulars

(A) DIVIDENDS - THE M2 SHARES HAVE NO DIVIDEND RIGHTS (B) RETURN OF CAPITAL - THE M2 SHARES HAVE NO RIGHTS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) UNTIL THE TOTAL PROCEEDS EXCEED THE M2 HURDLE RATE. (C) VOTING - THE M2 SHARES DO NOT HAVE ANY VOTING RIGHTS (D) REDEMPTION - THE M2 SHARES HAVE A LIMITED RIGHT OF REDEMPTION THAT SUBSISTS FOR 90 DAYS FROM THE DATE OF ISSUE OTHERWISE THEY CONFER NO RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|-------------|
| Class of Shares: | PREFERRED | Number allotted | 3443 |
| | SHARES | Aggregate nominal value: | 3443 |
| Currency: | GBP | | |

Prescribed particulars

(A) DIVIDENDS - FULL DIVIDEND RIGHTS, PARI PASSU WITH A SHARES, B SHARES AND C SHARES (B) RETURN OF CAPITAL- PRIORITY RIGHT UP TO THE AMOUNT PAID UP (C) VOTING- FULL VOTING RIGHTS, PARI PASSU WITH A SHARES, B SHARES AND D SHARES. (D) REDEMPTION-NO REDEMPTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 20098 |
| | | Total aggregate nominal value: | 20098 |
| | | 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: **10964 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EGM CAYMAN LP**

Shareholding 2: **1759 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON MACGREGOR**

Shareholding 3: **921 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH WILFRED NELSON**

Shareholding 4: **550 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH WILFRED NELSON**

Shareholding 5: **522 M1 SHARES shares held as at the date of this confirmation statement**

Name: **GORDON MACGREGOR**

Shareholding 6: **1196 M1 SHARES shares held as at the date of this confirmation statement**

Name: **KEITH WILFRED NELSON**

Shareholding 7: **44 M2 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON DOUGLAS CAMPBELL**

Shareholding 8: **87 M2 SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM ROWLAND DONALDSON**

Shareholding 9: **131 M2 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL FERGUSON**

Shareholding 10: **131 M2 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN FLEMING**

Shareholding 11: **44 M2 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN HENDERSON**

Shareholding 12: **44 M2 SHARES shares held as at the date of this confirmation statement**
Name: **GARY HOLLAND**

Shareholding 13: **87 M2 SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM PETER PRIMAVESI**

Shareholding 14: **131 M2 SHARES shares held as at the date of this confirmation statement**
Name: **KEVAN STURROCK**

Shareholding 15: **44 M2 SHARES shares held as at the date of this confirmation statement**
Name: **MUHAMMAD ALI TFAZZOLY**

Shareholding 16: **2853 PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **EGM CAYMAN LP**

Shareholding 17: **387 PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **GORDON MACGREGOR**

Shareholding 18: **203 PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **KEITH WILFRED NELSON**

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