



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EUROPEAN GOLF DESIGN LIMITED**

Company Number: **02425622**



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Company Name: **EUROPEAN GOLF DESIGN LIMITED**

Company Number: **02425622**

Confirmation **15/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SAID SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS PROVIDED WITHIN THE ARTICLES OF ASSOCIATION AS REGARDING THE APPOINTMENT OF DIRECTORS, VOTING AND QUORUM. SUBJECT TO THE PROVISIONS OF THE ACT (1985) AND WITHOUT PREJUDICE TO SUB-ARTICLE 3.3 ANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF SUCH SHARES ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OR AS THE COMPANY MAY BY RESOLUTION DETERMINE. REGULATION 3 OF TABLE A SHALL NOT APPLY. IN THE EVENT THAT THE HOLDER OF THE 'A' SHARES SHALL DISPOSE OF ALL ITS SHARES TO THE HOLDER OF 'B' SHARES OR VICE VERSA THEN THE CLASS OF SHARES HELD BY SUCH DISPOSING SHAREHOLDER SHALL CEASE TO HAVE ANY RIGHTS IN CONNECTION WITH THE APPOINTMENT OF DIRECTORS OF THE COMPANY AND THE DISPOSING SHAREHOLDER SHALL CEASE TO HAVE ANY RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ANY REFERENCES IN THE COMPANY ARTICLES TO SUCH RIGHTS ATTACHING TO THE DISPOSING SHAREHOLDER OR SHARES HELD BY IT SHALL BE CONSTRUED AS IF THEY OMITTED REFERENCE TO THE DISPOSING SHAREHOLDER OR SHARES HELD BY IT. FURTHER, THE REQUIREMENTS FOR A QUORUM AT GENERAL MEETINGS OF THE COMPANY OR DIRECTORS MEETINGS SHALL BE DEEMED TO BE MODIFIED BY THE EXCLUSION THEREFROM OF THE DISPOSING SHAREHOLDER OR ANY DIRECTOR APPOINTED BY THE DISPOSING SHAREHOLDER (AS THE CASE MAY BE). IN THE EVENT OF A RESOLUTION BEING PROPOSED AT ANY GENERAL MEETING OF THE COMPANY FOR THE REMOVAL OF AN 'A' DIRECTOR OR OF A 'B' DIRECTOR, THE 'A' SHARES SHALL IN THE CASE OF A RESOLUTION FOR THE REMOVAL OF AN 'A' DIRECTOR, AND THE 'B' SHARES SHALL, IN THE CASE OF A RESOLUTION FOR THE REMOVAL OF A 'B' DIRECTOR, UPON A POLL CARRY THREE VOTES PER SHARE.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SAID SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS PROVIDED WITHIN THE ARTICLES OF ASSOCIATION AS REGARDING THE APPOINTMENT OF DIRECTORS, VOTING AND QUORUM. SUBJECT TO THE PROVISIONS OF THE ACT (1985) AND WITHOUT PREJUDICE TO SUB-ARTICLE 3.3 ANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF SUCH SHARES ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OR AS THE COMPANY MAY BY RESOLUTION DETERMINE. REGULATION 3 OF TABLE A SHALL NOT APPLY. IN THE EVENT THAT THE HOLDER OF THE 'A' SHARES SHALL DISPOSE OF ALL ITS SHARES TO THE HOLDER OF 'B' SHARES OR VICE VERSA THEN THE CLASS OF SHARES HELD BY SUCH DISPOSING SHAREHOLDER SHALL CEASE TO HAVE ANY RIGHTS IN CONNECTION WITH THE APPOINTMENT OF DIRECTORS OF THE COMPANY AND THE DISPOSING SHAREHOLDER SHALL CEASE TO HAVE ANY RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ANY REFERENCES IN THE COMPANY ARTICLES TO SUCH RIGHTS ATTACHING TO THE DISPOSING SHAREHOLDER OR SHARES HELD BY IT SHALL BE CONSTRUED AS IF THEY OMITTED REFERENCE TO THE DISPOSING SHAREHOLDER OR SHARES HELD BY IT. FURTHER, THE REQUIREMENTS FOR A QUORUM AT GENERAL MEETINGS OF THE COMPANY OR DIRECTORS MEETINGS SHALL BE DEEMED TO BE MODIFIED BY THE EXCLUSION THEREFROM OF THE DISPOSING SHAREHOLDER OR ANY DIRECTOR APPOINTED BY THE DISPOSING SHAREHOLDER (AS THE CASE MAY BE). IN THE EVENT OF A RESOLUTION BEING PROPOSED AT ANY GENERAL MEETING OF THE COMPANY FOR THE REMOVAL OF AN 'A' DIRECTOR OR OF A 'B' DIRECTOR, THE 'A' SHARES SHALL IN THE CASE OF A RESOLUTION FOR THE REMOVAL OF AN 'A' DIRECTOR, AND THE 'B' SHARES SHALL, IN THE CASE OF A RESOLUTION FOR THE REMOVAL OF A 'B' DIRECTOR, UPON A POLL CARRY THREE VOTES PER SHARE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PGA EUROPEAN TOUR**

Registered or Principal Office Address: **EUROPEAN TOUR BUILDING WENTWORTH DRIVE  
VIRGINIA WATER  
ENGLAND  
GU25 4LX**

Legal Form: **LIMITED BY GUARANTEE**

Governing Law: **COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES ENGLAND & WALES**

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

Registration Number: **01867610**

### Nature of control

The relevant legal entity 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: **INTERNATIONAL MANAGEMENT GROUP (UK) LIMITED**

Registered or Principal Office Address: **BUILDING 6 CHISWICK PARK 566 CHISWICK HIGH ROAD  
LONDON  
ENGLAND  
W4 5HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES ENGLAND & WALES**

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

Registration Number: **00946580**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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