



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE EXPLORER GROUP LIMITED**

Company Number: **02433663**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **THE EXPLORER GROUP LIMITED**

Company Number: **02433663**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>249572</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>249572</b>

Prescribed particulars

### ORDINARY VOTING RIGHTS

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**NO VOTING RIGHTS, NO RIGHT OF DIVIDEND OR DISTRIBUTION, NO RIGHT TO ATTEND GENERAL MEETINGS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250572</b>
		Total aggregate nominal value:	<b>250572</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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONSTANTINE GROUP PLC**

Shareholding 2: **249572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONSTANTINE GROUP PLC**

Shareholding 3: **925 GROWTH shares held as at the date of this confirmation statement**  
Name: **CONSTANTINE GROUP PLC**

Shareholding 4: **60 GROWTH shares held as at the date of this confirmation statement**  
Name: **ROBERT QUINE**

Shareholding 5: **15 GROWTH shares held as at the date of this confirmation statement**  
Name: **DAVID STYLES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CONSTANTINE GROUP PLC**

Principal office address: **RIVER COURT MILL LANE  
GODALMING  
ENGLAND  
GU7 1EZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UK LAW**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights 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