



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**



Received for filing in Electronic Format on the: **21/06/2017**

X6913L6X

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	12%	Number allotted	5684877
	NON	Aggregate nominal value:	5684877
	CUMULATIVE		
	IRREDEEMABLE		
	PREFERENCE		
	("A")		
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVILEGES ATTACHED TO THEM;
PRIORITY RIGHTS TO FIXED, 12% NON-CUMULATIVE, PREFERENCE DIVIDEND AND TO
CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AHEAD OF HOLDERS OF OTHER
SHARES; NO REDEMPTION RIGHTS**

Class of Shares:	NON	Number allotted	45479016
	VOTING	Aggregate nominal value:	45479016
	ORDINARY		
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS LIMITED TO MATTERS WHICH VARY PRIVELEGES ATTACHED TO THEM;
PRIORITY DIVIDENDS AFTER THE 12% AND REDEEMABLE PREFS AND RETURN OF
CAPITAL (INCLUDING ON WINDING UP) AFTER PREFERENCE SHARES; NO REDEMPTION
RIGHTS**

Class of Shares:	ORDINARY	Number allotted	5684877
Currency:	GBP	Aggregate nominal value:	5684877

Prescribed particulars

**FULL VOTING RIGHTS; RIGHTS TO DIVIDENDS AFTER THE 12% AND ZERO COUPON
SHARES AND RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER THE 12%,
REDEEMABLE AND ZERO COUPON SHARES; NO REDEMPTION RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	56848770
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Total aggregate nominal	56848770
value:	
Total aggregate amount	0
unpaid:	

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:	155085 transferred on 2016-12-31 0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	F A SCOTT, J H M NEWSUM, L M S KNOX
Shareholding 2:	1443429 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	J H M NEWSUM, L M S KNOX, M G A MCLINTOCK
Shareholding 3:	76066 transferred on 2016-12-31 0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	J H M NEWSUM, L M S KNOX, W B KENDALL
Shareholding 4:	2649853 transferred on 2016-12-31 0 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	J H M NEWSUM, M G A MCLINTOCK, W B KENDALL
Shareholding 5:	1360444 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	M G A MCLINTOCK, F A SCOTT, W B KENDALL
Shareholding 6:	155085 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	M R PRESTON, F A SCOTT, L M S KNOX
Shareholding 7:	76066 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	M R PRESTON, L M S KNOX, W B KENDALL
Shareholding 8:	2649853 12% NON CUMULATIVE IRREDEEMABLE PREFERENCE ("A") shares held as at the date of this confirmation statement
Name:	M R PRESTON, M G A MCLINTOCK, W B KENDALL
Shareholding 9:	1240680 transferred on 2016-12-31 0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	F A SCOTT, J H M NEWSUM, L M S KNOX
Shareholding 10:	11547432 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	J H M NEWSUM, L M S KNOX, M G A MCLINTOCK

Shareholding 11: **608527 transferred on 2016-12-31**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, L M S KNOX, W B KENDALL**

Shareholding 12: **21198824 transferred on 2016-12-31**
0 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, M G A MCLINTOCK, W B KENDALL**

Shareholding 13: **1 transferred on 2016-12-31**
10883552 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 14: **1240680 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F A SCOTT, L M S KNOX**

Shareholding 15: **608528 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **M R PRESTON, L M S KNOX, W B KENDALL**

Shareholding 16: **21198824 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

Shareholding 17: **155085 transferred on 2016-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **F A SCOTT, J H M NEWSUM, L M S KNOX**

Shareholding 18: **1443429 ORDINARY shares held as at the date of this confirmation statement**
Name: **J H M NEWSUM, L M S KNOX, M G A MCLINTOCK**

Shareholding 19: **76066 transferred on 2016-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, L M S KNOX, W B KENDALL**

Shareholding 20: **2649853 transferred on 2016-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J H M NEWSUM, M G A MCLINTOCK, W B KENDALL**

Shareholding 21: **1360444 ORDINARY shares held as at the date of this confirmation statement**
Name: **M G A MCLINTOCK, F A SCOTT, W B KENDALL**

Shareholding 22: **155085 ORDINARY shares held as at the date of this confirmation statement**
Name: **M R PRESTON, F A SCOTT, L M S KNOX**

Shareholding 23: **76066 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R PRESTON, L M S KNOX, W B KENDALL**

Shareholding 24: **2649853 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R PRESTON, M G A MCLINTOCK, W B KENDALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: HIS GRACE GERALD CAVENDISH THE DUKE OF WESTMINSTER
70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP

Nature of control

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

06/04/2016

Name: **FRANCIS ALEXANDER SCOTT**
70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

06/04/2016

Name: **JEREMY HENRY MOORE NEWSUM**

**70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **LESLEY MARY SAMUEL KNOX**
70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

06/04/2016

Name:

MICHAEL GEORGE ALEXANDER MCLINTOCK

**GOVERNORS HOUSE LAURENCE POUNTNEY HILL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC4R 0HH**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **WILLIAM BRUCE KENDALL**
70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

31/12/2016

Name: MARK ROBIN PRESTON

**70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: JEREMY HENRY MOORE NEWSUM
Date of Birth: **/04/1955

New Details

Date of Change: 31/12/2016
New Name: JEREMY HENRY MOORE NEWSUM
70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP
New Country/State Usually Resident: ENGLAND
New Nationality: BRITISH

New Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Details Prior to Change

Name: **MICHAEL GEORGE ALEXANDER MCLINTOCK**

Date of Birth: ****/03/1961**

New Details

Date of Change: **16/06/2017**

New Name: **MICHAEL GEORGE ALEXANDER MCLINTOCK**

**70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

New Country/State Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

New Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **09/08/2016**

Name: **HIS GRACE GERALD CAVENDISH THE DUKE OF WESTMINSTER**

Date of Birth: ****/12/1951**

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