



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**



Received for filing in Electronic Format on the: **19/06/2018**

X78F5HTN

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**

Confirmation **19/06/2018**

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:	

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