



Confirmation Statement

Company Name: **Egerton Capital Limited**

Company Number: **02909193**



Received for filing in Electronic Format on the: **28/03/2017**

X634N7YB

Company Name: **Egerton Capital Limited**

Company Number: **02909193**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	750000

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750000
		Total aggregate nominal value:	750000
		Total aggregate amount unpaid:	500000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN CHRISTOPHER ARMITAGE**

Service Address: **STRATTON HOUSE 5 STRATTON STREET
LONDON
ENGLAND
W1J 8LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM GUEST BOLLINGER**

Service Address: **STRATTON HOUSE 5 STRATTON STREET
LONDON
ENGLAND
W1J 8LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JEFFREY JAMES BLUMBERG**

Service Address: **STRATTON HOUSE 5 STRATTON STREET
LONDON
ENGLAND
W1J 8LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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