



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSPECTORATE HOLDINGS PLC**

Company Number: **02721275**



X68FHKUH

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **INSPECTORATE HOLDINGS PLC**

Company Number: **02721275**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11250000
Currency:	GBP	Aggregate nominal value:	1125000

Prescribed particulars

SUBJECT TO THE ACTS AND TO THE RIGHTS ATTACHED TO EXISTING SHARES, NEW SHARES MAY BE ISSUED WITH, OR HAVE ATTACHED TO THEM, SUCH RIGHTS OR RESTRICTIONS AS EITHER THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE, OR, IF NO SUCH RESOLUTION IS PASSED OR SO FAR AS ANY PERTINENT RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE. REDEEMABLE SHARES SUBJECT TO THE ACTS AND TO THE RIGHTS ATTACHED TO EXISTING SHARES, SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED OR, AT THE OPTION OF THE COMPANY OR THE HOLDER, ARE LIABLE TO BE REDEEMED. VARIATION OF RIGHTS SUBJECT TO THE ACTS, THE RIGHTS ATTACHED TO A CLASS OF SHARES MAY BE VARIED OR ABROGATED (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST THREE FOURTHS OF THE NOMINAL AMOUNT OF THE ISSUED SHARES OF THAT CLASS OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE ISSUED SHARES OF THAT CLASS VALIDLY HELD IN ACCORDANCE WITH ARTICLE 67 AND OTHER RELEVANT PROVISIONS OF THE ARTICLES. THE RIGHTS ATTACHED TO A CLASS OF SHARES ARE NOT, UNLESS OTHERWISE EXPRESSLY PROVIDED FOR IN THE RIGHTS ATTACHING TO THOSE SHARES, DEEMED TO BE VARIED BY THE CREATION, ALLOTMENT OR ISSUE OF FURTHER SHARES RANKING PARI PASSU WITH OR SUBSEQUENT TO THEM OR BY THE PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES IN ACCORDANCE WITH THE ACTS AND ARTICLE 38.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11250000
		Total aggregate nominal value:	1125000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/04/2016**

Name: **BUREAU VERITAS SA**

Registered or Principal Office Address: **67-71 BOULEVARD DU CHATEAU 92200
NEUILLY SUR SEINE
FRANCE**

Legal Form: **SOCIETE ANONYME (JOINT STOCK COMPANY)**

Governing Law: **FRENCH LAW**

Register: **PARIS COMMERCIAL COURT REGISTRY, NANTERRE**

Country/state of register: **FRANCE**

Registration Number: **775 690 621 R.C.S. (TCR) NANTERRE**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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