



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KH HOLDCO LIMITED**

Company Number: **06391386**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ16R7

Company Name: **KH HOLDCO LIMITED**

Company Number: **06391386**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1594000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15940</b>

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS WITH B ORDINARY (B) EQUAL PARTICIPATION RIGHTS WITH B ORDINARY (C) PARTICIPATION RIGHTS SUBORDINATE TO SUB-CLASS OF B ORDINARY (D) NO SPECIFIC PROVISION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>406000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4060</b>

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS WITH A ORDINARY (B) EQUAL PARTICIPATION RIGHTS WITH A ORDINARY (C) SUPERIOR PARTICIPATION RIGHTS FOR SUB-CLASS "INVESTOR MAJORITY"; EQUAL PARTICIPATION RIGHTS FOR BALANCE OF B AND ALL A ORDINARY (D) NO SPECIFIC PROVISION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>467730</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4677.3</b>

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS WITH B ORDINARY (B) EQUAL PARTICIPATION RIGHTS WITH B ORDINARY (C) PARTICIPATION RIGHTS SUBORDINATE TO SUB-CLASS OF B ORDINARY (D) NO SPECIFIC PROVISION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2467730</b>
		Total aggregate nominal value:	<b>24677.3</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>61130 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANKATY EUROPEAN INVESTMENTS SARL</b>
Shareholding 2:	<b>1532870 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ECI VENTURES NOMINEES LIMITED</b>
Shareholding 3:	<b>100000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL CHARLES GOULD</b>
Shareholding 4:	<b>68000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN STUART TAYLOR</b>
Shareholding 5:	<b>68000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PATRICK MARTIN HUGHES</b>
Shareholding 6:	<b>40000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY WADE</b>
Shareholding 7:	<b>40000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL PACKE</b>
Shareholding 8:	<b>40000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WATSON</b>
Shareholding 9:	<b>40000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER EASTEAL</b>
Shareholding 10:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC CEES TRUSTEE LIMITED</b>
Shareholding 11:	<b>83390 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL PACKE</b>

Shareholding 12: **23390 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL GOULD**

Shareholding 13: **55390 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HUGHES**

Shareholding 14: **55390 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN TAYLOR**

Shareholding 15: **83390 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY WADE**

Shareholding 16: **83390 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER EASTEAL**

Shareholding 17: **83390 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WATSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ECI PARTNERS LLP**

Registered or Principal Office Address: **BRETENHAM HOUSE LANCASTER PLACE  
LONDON  
ENGLAND  
WC2E 7EN**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC301603UK**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

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

Name: **ECI GP SCOTLAND LIMITED**

Registered or Principal Office Address: **50 LOTHIAN ROAD  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC301603UK**

## Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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