



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARNERS RETAIL (BIDFORD) LIMITED**

Company Number: **05776689**



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Company Name: **WARNERS RETAIL (BIDFORD) LIMITED**

Company Number: **05776689**

Confirmation **08/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84
	A	Aggregate nominal value:	84
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WARNERS RETAIL GROUP LIMITED**

Registered or Principal Office Address: **UNIT 2, 130 BRISTOL ROAD
GLOUCESTER
ENGLAND
GL1 5SQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08185378**

Nature of control

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