



**Confirmation Statement**

Company Name: **Brandlesholme (Retailers) Ltd**

Company Number: **01764029**



X65Z69SW

Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **Brandlesholme (Retailers) Ltd**

Company Number: **01764029**

Confirmation **07/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>126600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>126600</b>

Prescribed particulars

**FULL VOTING AND FULL PARTICIPATING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>126600</b>
		Total aggregate nominal value:	<b>126600</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/05/2017**

Name: **MR JACK WILLIAMS**

Service Address: **17 TRAILRIDGE TURN LEEMING  
PERTH  
WESTERN AUSTRALIA  
AUSTRALIA  
WA 6149**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **\*\*/05/1941**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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