



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RETAIL MARKETING PARTNERSHIP LIMITED**

Company Number: **02190054**



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X607BTNF

Company Name: **RETAIL MARKETING PARTNERSHIP LIMITED**

Company Number: **02190054**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	4048
	A	Aggregate nominal value:	4048
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DIRECTORS MAY REFUSE A TRANSFER.

Class of Shares:	ORDINARY-	Number allotted	2552
	B	Aggregate nominal value:	2552
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DIRECTORS MAY REFUSE A TRANSFER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6600
		Total aggregate nominal value:	6600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **H H & S GROUP LIMITED**

Registered or Principal Office Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **03125129**

Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

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