



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FORD RETAIL LIMITED**

Company Number: **00191596**



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Company Name: **FORD RETAIL LIMITED**

Company Number: **00191596**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2453000
Currency:	GBP	Aggregate nominal value:	2453000

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2453000
		Total aggregate nominal value:	2453000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FORD RETAIL GROUP LTD**

Registered or Principal Office Address: **2 CHARTER COURT, NEWCOMEN WAY
SEVERALLS INDUSTRIAL PARK
COLCHESTER
ESSEX
ENGLAND
CO4 9YA**

Legal Form: **LTD COMPANY**

Governing Law: **UK**

Register: **UK**

Country/state of register: **UK**

Registration Number: **950395**

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