



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Tesco Holdings Limited**

Company Number: **00243011**



Received for filing in Electronic Format on the: **21/06/2017**

X691T5ZS

Company Name: **Tesco Holdings Limited**

Company Number: **00243011**

Confirmation **07/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>205992515</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20599251.5</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2000000</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE PARTIAL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>207992515</b>
		Total aggregate nominal value:	<b>22599251.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TESCO PLC**

Registered or Principal Office Address: **TESCO HOUSE SHIRE PARK  
KESTREL WAY  
WELWYN GARDEN CITY  
UNITED KINGDOM  
AL7 1GA**

Legal Form: **PUBLIC LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00445790**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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