Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOTHERCARE UK LIMITED**
Company Number: **00533087**

Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **MOTHERCARE UK LIMITED**

Company Number: **00533087**

Confirmation Statement date: **03/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**28446000**
Currency:	**GBP**	Aggregate nominal value:	**28446000**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**28446000**
		Total aggregate nominal value:	**28446000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**MOTHERCARE (HOLDINGS) LIMITED**
Registered or Principal Office Address:	CHERRY TREE ROAD CHERRY TREE ROAD WATFORD ENGLAND WD24 6SH
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**1289339**

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