



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WATERSTONES BOOKSELLERS LIMITED**

Company Number: **00610095**



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X5HJWZY3

Company Name: **WATERSTONES BOOKSELLERS LIMITED**

Company Number: **00610095**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 1014000
Currency:	GBP	Aggregate nominal value:	7 1014000

Prescribed particulars

SHARES MAY BE ISSUED AS NIL OR PARTLY PAID. ARTICLES 52 TO 62 INCLUSIVE OF THE MODEL ARTICLES FOR PUBLIC COMPANIES CONTAINED IN SCHEDULE 3 OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008 SHALL APPLY TO THE COMPANY AND FORM PART OF THESE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 1014000
		Total aggregate nominal value:	7 1014000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WATERSTONES HOLDINGS LIMITED**

Registered or Principal
Office Address: **203-206 PICCADILLY
LONDON
ENGLAND
W1J 9HD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Nature of control

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

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