



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWS SHOPS LIMITED**

Company Number: **00747215**



Received for filing in Electronic Format on the: **25/05/2017**

X676ORD5

Company Name: **NEWS SHOPS LIMITED**

Company Number: **00747215**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5	Number allotted	9999971
	PENCE	Aggregate nominal value:	499998.55
	A		
	ORDINARY		
Currency:	GBP		
Prescribed particulars			
NON VOTING SHARES			

Class of Shares:	GBP1	Number allotted	4158597
	ORDINARY	Aggregate nominal value:	4158597
Currency:	GBP		
Prescribed particulars			
ORDINARY SHARES ALL WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14158568
		Total aggregate nominal value:	4658595.55
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE MIDCOUNTIES CO-OPERATIVE LIMITED**

Registered or Principal Office Address: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK,
GALLOWS HILL
WARWICK
ENGLAND
CV34 6DA**

Legal Form: **REGISTERED SOCIETY**

Governing Law: **CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014**

Register: **FCA - MUTUALS REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **19025R**

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