



Confirmation Statement

Company Name: **CLEVELEYS DISCOUNT STORE LIMITED**

Company Number: **00802315**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIFPUA

Company Name: **CLEVELEYS DISCOUNT STORE LIMITED**

Company Number: **00802315**

Confirmation **09/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KIM FULLER**

Service Address: **2 BLANDFORD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 1ST**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL DANIEL OWEN**

Service Address: **11 KINGSWAY
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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