



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B&Q plc**

Company Number: **00973387**



Received for filing in Electronic Format on the: **22/06/2017**

X6952D8R

Company Name: **B&Q plc**

Company Number: **00973387**

Confirmation **22/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5P	Number allotted	1000
	SPECIAL	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THESE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	678420375
	SHARES	Aggregate nominal value:	678420375
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Class of Shares:	ORDINARY	Number allotted	45663000
	SHARES	Aggregate nominal value:	2283150
	OF 5P		
	EACH		
Currency:	GBP		

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Class of Shares:	SPECIAL	Number allotted	1000
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THESE SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	724085375
		Total aggregate nominal value:	680703625

Total aggregate amount **0**
unpaid:

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