



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STAPLES PROMOTIONAL PRODUCTS EUROPE LIMITED**

Company Number: **01344718**



Received for filing in Electronic Format on the: **29/03/2017**

X637GE2A

Company Name: **STAPLES PROMOTIONAL PRODUCTS EUROPE LIMITED**

Company Number: **01344718**

Confirmation **29/03/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORPORATE EXPRESS UK HOLDINGS LTD**

Shareholding 2: **2510000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAPLES PROMOTIONAL PRODUCTS CANADA LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STAPLES INC**

Registered or Principal Office Address: **PO Box 9328
500 STAPLES DRIVE
MA 1702
FRAMINGHAM
MASSACHUSETTS
USA**

Legal Form: **INC**

Governing Law: **US LAW**

Register: **USA**

Country/state of register: **USA, MASSACHUSETTS**

Registration Number: **04-2896127**

Nature of control

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

Notification Details

Date of becoming a
registrable RLE: **20/02/2017**

Name: **STAPLES PROMOTIONAL PRODUCTS CANADA LTD**

Registered or Principal
Office Address: **77 KING STREET WEST SUITE 400 TORONTO DOMINION
CENTRE
ROYAL TRUST TOWER
TORONTO
ONTARIO
CANADA**

Legal Form: **LTD**

Governing Law: **CORPORATION, CANADIAN LAW**

Register: **CANADA**

Country/state of register: **ONTARIO**

Registration Number: **1936596**

Nature of control

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

Ceased as PSC

Date ceased: **20/02/2017**

Name: **CORPORATE EXPRESS UK HOLDING LTD**

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



Companies House

COMPANY NAME: MARKE CREATIVE MERCHANDISE LTD

COMPANY NUMBER: 01344718

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 03/01/2019.