



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B & M RETAIL LIMITED**

Company Number: **01357507**



Received for filing in Electronic Format on the: **15/05/2017**

X66GZ7SP

Company Name: **B & M RETAIL LIMITED**

Company Number: **01357507**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	905000
	A	Aggregate nominal value:	905000
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	ORDINARY	Number allotted	95000
	B	Aggregate nominal value:	95000
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	ORDINARY	Number allotted	1810000
	C	Aggregate nominal value:	905000
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2810000
		Total aggregate nominal value:	1905000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **E V RETAIL LIMITED**

Registered or Principal Office Address: **THE VAULT DAKOTA DRIVE
SPEKE
LIVERPOOL
ENGLAND
L24 8RJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03244928**

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