



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VIKING DIRECT (HOLDINGS) LIMITED**

Company Number: **02691521**



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Company Name: **VIKING DIRECT (HOLDINGS) LIMITED**

Company Number: **02691521**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	319718
	A	Aggregate nominal value:	319718
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED THE SHARES RANK PARI PASSU WITH THE ORDINARY B SHARES

Class of Shares:	ORDINARY	Number allotted	959152
	B	Aggregate nominal value:	959152
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED THE SHARES RANK PARI PASSU WITH THE ORDINARY A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1278870
		Total aggregate nominal value:	1278870
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OFFICE DEPOT (HOLDINGS) LIMITED**

Registered or Principal Office Address: **501 BEAUMONT LEYS LANE
LEICESTER
ENGLAND
LE4 2BN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMAPNIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05950230**

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