



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STADIUM RETAIL INVESTMENTS (2002) LIMITED**

Company Number: **04545951**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **STADIUM RETAIL INVESTMENTS (2002) LIMITED**

Company Number: **04545951**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STADIUM RETAIL (HOLDINGS) LTD**

Registered or Principal Office Address: **WELTON GRANGE COWGATE
WELTON
BROUGH
ENGLAND
HU15 1NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006, UK**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05188394**

Nature of control

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