



Confirmation Statement

Company Name: **PACIFIC RETAIL SYSTEMS LIMITED**

Company Number: **05173828**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNYJHS

Company Name: **PACIFIC RETAIL SYSTEMS LIMITED**

Company Number: **05173828**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE VOTE PER ORDINARY SHARE,SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO THE ARTICLES ANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF SUCH SHARES ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OR AS THE COMPANY MAY BY RESOLUTION TO DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 transferred on 2015-12-21
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIC RETAIL SYSTEMS GROUP LIMITED
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEWMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL NEWMAN**

Service Address: **THE OLD POLICE STATION HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL O'CONNELL**

Service Address: **THE OLD POLICE STATION HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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