



Confirmation Statement

Company Name: **BRAND RETAIL LIMITED**

Company Number: **06675618**



X5E7HZVN

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **BRAND RETAIL LIMITED**

Company Number: **06675618**

Confirmation **18/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY JAMES WALTON**

Service Address: **STOCKWELL HOUSE 1 STOCKWELL LANE
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8LU**

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR PAUL MICHAEL CLARK SADLER**

Service Address: **22 ELIZABETH DRIVE HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 1WA**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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