

Confirmation Statement

Company Name: AW RETAIL LIMITED

Company Number: 06879213

X64B0PRC

Received for filing in Electronic Format on the: 13/04/2017

Company Name: AW RETAIL LIMITED

Company Number: 06879213

Confirmation 12/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1285101

Currency: GBP Aggregate nominal value: 1285101

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN FOR VALUE AND PARTICIPATE IN THE DISTRIBUTION ON LIQUIDATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1285101

Total aggregate nominal 1285101

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MS AMANDA WAKELEY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1962

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor