

Confirmation Statement

Company Name: POUNDLAND VALUE RETAILING LIMITED

Company Number: 07115506

Received for filing in Electronic Format on the: 16/01/2017

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Company Name: POUNDLAND VALUE RETAILING LIMITED

Company Number: 07115506

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS ON SHARES: HOLDERS OF ORDINARY SHARES ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal | 1 |
| | | value: | |
| | | Total aggregate amount | 1 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: POUNDLAND GROUP HOLDINGS LIMITED

Registered or Principal

POUNDLAND GROUP LIMITED WELLMANS ROAD

Office Address:

WILLENHALL

WEST MIDLANDS

ENGLAND WV13 2QT

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 07036164

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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