



Confirmation Statement

Company Name: **121 RETAIL GROUP LIMITED**

Company Number: **07502014**



X6675NEY

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **121 RETAIL GROUP LIMITED**

Company Number: **07502014**

Confirmation Statement date: **11/05/2017**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECIEVE NOTICE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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

Prescribed particulars

NO VOTING RIGHTS.

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

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW ELDER**

Shareholding 2: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW ELDER**

Shareholding 3: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOANNA ELDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW KENNETH ELDER**

Service Address: **ST WENDREDAS RECTORY 21 WIMBLINGTON ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 9QW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Nature of control

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

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

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