



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NEW CPWM LIMITED**

Company Number: **07866069**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTV7IO

Company Name: **NEW CPWM LIMITED**

Company Number: **07866069**

Confirmation **30/11/2016**

Statement date:

# 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: **154663002 DEFERRED shares held as at the date of this confirmation statement**

Name: **CARPHONE WAREHOUSE GROUP PLC**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEST BUY DISTRIBUTIONS LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEST BUY DISTRIBUTIONS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BEST BUY DISTRIBUTIONS LTD**

Registered or Principal Office Address: **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2016**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6576708**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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