



Companies House

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

## Confirmation Statement

Company Name: **BBC STORE LIMITED**

Company Number: **09176089**



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Company Name: **BBC STORE LIMITED**

Company Number: **09176089**

Confirmation **14/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THERE IS ONE VOTE ALLOCATED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BBC COMMERCIAL HOLDINGS LIMITED**

Registered or Principal Office Address: **BC2 A5 BROADCAST CENTRE 201 WOOD LANE  
LONDON  
ENGLAND  
W12 7TP**

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

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

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

Registration Number: **04463534**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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