

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to confirm
changes to the company's
registered office address,
alternative inspection
(SAIL) information.



A19 03/02/2018 #34
COMPANIES HOUSE
A21 20/01/2018 #100
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this.

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 09390918

Company name in full WD OUTLET MANAGEMENT LIMITED

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 15/01/2018

Check when your confirmation statement is due

To check your confirmation
statement date:
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium.

Currency table A

£	A ORDINARY	51	51	
£	B ORDINARY	4	4	
£	C ORDINARY	11	11	
Totals		66	66	

Currency table B

£	D ORDINARY	11	11	
£	E ORDINARY	11	11	
£	F ORDINARY	11	11	
Totals		33	33	

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
99	£ 99	£ 0.

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	A ORDINARY.
Prescribed particulars	1. VOTING : EACH A ORDINARY SHARE CARRIES ONE VOTE. 2. DIVIDENDS WILL BE APPORTIONED AS DECIDED BY ORDINARY RESOLUTION (WITH THE CONSENT OF AN A MAJORITY) FROM TIME TO TIME. 3. RETURN OF CAPITAL. ON A RETURN OF CAPITAL PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER, (i) A SHARES AND ORDINARY SHARES ISSUE PRICE, AND ANY ARREARS OF DIVIDEND, (ii) B, C, D, E, F ORDINARY SHARES - ISSUE PRICE, ANY ARREARS OF DIVIDENDS (iii) A ORDINARY SHARES BALANCE.

Class of share	B ORDINARY.
Prescribed particulars	1. NON VOTING. 2. DIVIDENDS WILL BE APPORTIONED AS DECIDED BY ORDINARY RESOLUTION (WITH THE CONSENT OF AN A MAJORITY) FROM TIME TO TIME. 3. RETURN OF CAPITAL. ON A RETURN OF CAPITAL PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER; (i) A SHARES AND ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDEND (ii) B, C, D, E, F ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDENDS (iii) A ORDINARY SHARES - BALANCE.

Class of share	C ORDINARY.
Prescribed particulars	1. NON VOTING. 2. DIVIDENDS WILL BE APPORTIONED AS DECIDED BY ORDINARY RESOLUTION (WITH THE CONSENT OF AN A MAJORITY) FROM TIME TO TIME. 3. RETURN OF CAPITAL. ON A RETURN OF CAPITAL PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER; (i) A SHARES AND ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDEND (ii) B, C, D, E, F ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDEND (iii) A ORDINARY SHARES BALANCE.

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B2	Prescribed particulars	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p> <p>Please use a prescribed particulars continuation page if necessary.</p>
Class of share	D ORDINARY	
Prescribed particulars	<p>1. NON VOTING.</p> <p>2. DIVIDENDS WILL BE APPORTIONED AS DECIDED BY ORDINARY RESOLUTION (WITH THE CONSENT OF AN A MAJORITY) FROM TIME TO TIME.</p> <p>3. RETURN OF CAPITAL. ON A RETURN OF CAPITAL, PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER; (i) A SHARES AND ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDEND (ii) B, C, D, E, F ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDENDS (iii) A ORDINARY SHARES - BALANCE.</p>	
Class of share	E ORDINARY	
Prescribed particulars	<p>1. NON VOTING.</p> <p>2. DIVIDENDS WILL BE APPORTIONED AS DECIDED BY ORDINARY RESOLUTION (WITH THE CONSENT OF AN A MAJORITY) FROM TIME TO TIME.</p> <p>3. RETURN OF CAPITAL. ON A RETURN OF CAPITAL PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER; (i) A SHARES AND ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDEND (ii) B, C, D, E, F ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDENDS (iii) A ORDINARY SHARES - BALANCE</p>	
Class of share	F. ORDINARY	
Prescribed particulars	<p>1. NON VOTING</p> <p>2. DIVIDENDS WILL BE APPORTIONED AS DECIDED BY ORDINARY RESOLUTION (WITH THE CONSENT OF AN A MAJORITY) FROM TIME TO TIME.</p> <p>3. RETURN OF CAPITAL. ON A RETURN OF CAPITAL PROCEEDS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER; (i) A SHARES AND ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDEND (ii) B, C, D, E, F ORDINARY SHARES - ISSUE PRICE AND ANY ARREARS OF DIVIDENDS (iii) A ORDINARY SHARES - BALANCE.</p>	

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

C. HARPER.

Company name

WD OUTLET MANAGEMENT
LIMITED.

Address

1ST FLOOR

9-10 STAPLE INN

HOLBORN

Post town

LONDON

County/Region

Postcode

WC1V 7QH

Country

DX

Telephone

020 7 242 9650.

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse