



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGNEW STORES (HOLDINGS) LIMITED**

Company Number: **SC046887**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKGBID

Company Name: **AGNEW STORES (HOLDINGS) LIMITED**

Company Number: **SC046887**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37472
Currency:	GBP	Aggregate nominal value:	37472

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37472
		Total aggregate nominal value:	37472
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	PUNCH TAVERNS (DC) HOLDINGS LIMITED
Registered or Principal Office Address:	JUBILEE HOUSE SECOND AVENUE CENTRUM ONE HUNDRED BURTON-ON-TRENT ENGLAND DE14 2WF
Legal Form:	PRIVATE LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

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

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