



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARYLEBONE RETAIL LIMITED**

Company Number: **02763938**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3MSTS

Company Name: **MARYLEBONE RETAIL LIMITED**

Company Number: **02763938**

Confirmation **26/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) 100% VOTING RIGHTS (ONE VOTE PER SHARE) (B) FULL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHAIDON PRESS LIMITED**

Registered or Principal Office Address: **18 REGENTS WHARF
ALL SAINTS STREET
LONDON
ENGLAND
N1 9PA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

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