



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MATALAN FINANCE PLC**

Company Number: **05962488**



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X5H RTP8Z

Company Name: **MATALAN FINANCE PLC**

Company Number: **05962488**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	218668222
Currency:	GBP	Aggregate nominal value:	21866822.2

Prescribed particulars

HOLDERS OF ORDINARY SHARES ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY AND VOTE ON ANY RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	218668222
		Total aggregate nominal value:	21866822.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/04/2016**

Name: **MATALAN GROUP LIMITED**

Registered or Principal Office Address: **PERIMETER ROAD PERIMETER ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
ENGLAND
L33 7SZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **5974909**

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