



Confirmation Statement

Company Name: **KRS Retail Ltd**

Company Number: **06684622**



Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **KRS Retail Ltd**

Company Number: **06684622**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/04/2016**

Name: **MR AMIR SATTARI**

Service Address: **608 SOUTHLEIGH ROAD
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MR KARIM SATTARI**

Service Address: **4 GODOLPHIN HOUSE BONFIRE CORNER
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 3GN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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