



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARKS AND SPENCER P.L.C.**

Company Number: **00214436**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX0PCH

Company Name: **MARKS AND SPENCER P.L.C.**

Company Number: **00214436**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2850039477
Currency:	GBP	Aggregate nominal value:	7 12509869.25

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2850039477
		Total aggregate nominal value:	7 12509869.25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARKS AND SPENCER GROUP PLC**

Registered or Principal Office Address: **WATERSIDE HOUSE NORTH WHARF ROAD
LONDON
ENGLAND
W2 1NW**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04256886**

Nature of control

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



Companies House

COMPANY NAME: MARKS AND SPENCER P.L.C.

COMPANY NUMBER: 00214436

A second filed CS01 (information about People with significant control (PSC)) was registered on 07/03/2019.