



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **L M COOPER & CO LIMITED**

Company Number: **00365322**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z5108

Company Name: **L M COOPER & CO LIMITED**

Company Number: **00365322**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14000
	A	Aggregate nominal value:	14000

Currency: **GBP**

Prescribed particulars

THOSE RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 12 FEBRUARY 1960

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

THOSE RIGHTS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 12 FEBRUARY 1960

Class of Shares:	FOUNDERS	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THOSE RIGHTS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION DATED 12 FEBRUARY 1960

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000
		Total aggregate nominal value:	16100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WILKO RETAIL LIMITED**

Registered or Principal Office Address: **JK HOUSE ROEBUCK WAY
MANTON WOOD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 3EG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK (ENGLAND AND WALES)**

Register: **UK (ENGLAND) - COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **00365335**

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