



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WH SMITH RETAIL HOLDINGS LIMITED**

Company Number: **00471941**



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Company Name: **WH SMITH RETAIL HOLDINGS LIMITED**

Company Number: **00471941**

Confirmation **28/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	SHARES	Aggregate nominal value:	0.02
	OF 2		
	13/81P		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE COMPANY'S DEFERRED SHARE ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE DEFERRED SHAREHOLDER HAS NO RIGHTS TO RECEIVE A DIVIDEND OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, THE HOLDER SHALL BE ENTITLED TO RECEIVE, SUBJECT TO THE PAYMENT OF ALL OTHER CLASSES OF SHARES, REPAYMENT IN FULL OF THE CAPITAL PAID UP ON THE SHARE.

Class of Shares:	ORDINARY	Number allotted	182940721
	SHARES	Aggregate nominal value:	3952434.277205
	OF 2		
	13/81P		

Currency: **GBP**

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE COMPANY'S ORDINARY SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. SHAREHOLDERS ARE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS, TO APPOINT PROXIES AND TO EXERCISE VOTING RIGHTS, TO RECEIVE A DIVIDEND SUBJECT TO THE PAYMENT OF ANY PREFERENTIAL DIVIDEND PAYABLE AND TO THE RIGHTS ATTACHED TO ANY OTHER SHARE OR CLASS OF SHARE, AS DETERMINED BY THE DIRECTORS. ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE, AFTER PAYING SUCH SUMS AS MAY BE DUE IN PRIORITY TO HOLDERS OF ANY OTHER CLASS OF SHARES, ANY FURTHER SUCH AMOUNT SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF EACH ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	182940722
		Total aggregate nominal value:	3952434.297205
		Total aggregate amount unpaid:	0

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