



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Tesco Stores Limited**

Company Number: **00519500**



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Company Name: **Tesco Stores Limited**

Company Number: **00519500**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	259000000
	PREFERENCE	Aggregate nominal value:	259000000
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE [RIGHTS TO PARTICIPATE IN VOTING]

Class of Shares:	B	Number allotted	5000000
	PREFERENCE	Aggregate nominal value:	5000000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND THEREAT. THE HOLDERS OF THE B PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY SAVE WHERE A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE B PREFERENCE SHARES OR FOR THE WINDING UP OF THE COMPANY, IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION. IF ENTITLED TO VOTE AT GENERAL MEETINGS EACH B PREFERENCE SHARE SHALL CARRY ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	1320006000
Currency:	GBP	Aggregate nominal value:	1320006000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL HAVE 150,000 VOTES FOR EACH ORDINARY SHARE REGISTERED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1584006000
		Total aggregate nominal value:	1584006000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TESCO HOLDINGS LIMITED**

Registered or Principal Office Address: **TESCO HOUSE SHIRE PARK
KESTREL WAY
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 1GA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00243011**

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