



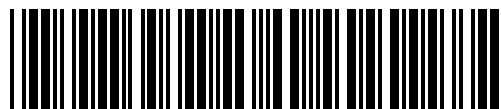
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Tesco Stores Limited**

Company Number: **00519500**



Received for filing in Electronic Format on the: **01/07/2021**

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Company Name: **Tesco Stores Limited**

Company Number: **00519500**

Confirmation **18/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                   |                          |                  |
|-------------------------|-------------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>A</b>          | Number allotted          | <b>259000000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>259000000</b> |
| Currency:               | <b>GBP</b>        |                          |                  |

Prescribed particulars

**THE ORDINARY SHARES HAVE [RIGHTS TO PARTICIPATE IN VOTING]**

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|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>5000000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>5000000</b> |
| Currency:               | <b>GBP</b>        |                          |                |

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.**

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1320006600</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1320006600</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1584006600</b> |
|           |            | Total aggregate nominal value: | <b>1584006600</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>259000000 A PREFERENCE shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>TESCO HOLDINGS LIMITED</b>   |
| Shareholding 2: | <b>5000000 B PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>TESCO HOLDINGS LIMITED</b>   |
| Shareholding 3: | <b>1320006600 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>TESCO HOLDINGS LIMITED</b>   |
| Shareholding 4: | <b>319 transferred on 2021-05-19</b>  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>TESCO PROPERTY HOLDINGS (NO. 2) LIMITED</b> |
| Shareholding 5: | <b>281 transferred on 2021-05-19</b>  |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>TESCO PROPERTY HOLDINGS LIMITED</b>         |

## **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