



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAFEWAY STORES LIMITED**

Company Number: **00746956**



X5COPE3N

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **SAFEWAY STORES LIMITED**

Company Number: **00746956**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 229536776 |
| Currency: | GBP | Aggregate nominal value: | 229536776 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING AND DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 229536776 |
| | | Total aggregate nominal value: | 229536776 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STORES GROUP LIMITED**

Registered or Principal Office Address: **HILMORE HOUSE GAIN LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD3 7DL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **LAW OF ENGLAND & WALES**

Register: **REGISTER OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **1697262**

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.

Notification Details

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

Name: **WM MORRISON SUPERMARKETS PLC**

Registered or Principal Office Address: **HILMORE HOUSE GAIN LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD3 7DL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **LAW OF ENGLAND & WALES**

Register: **REGISTER OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **358949**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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