



Confirmation Statement

Company Name: **RED ARROW (CASH AND CARRY) COMPANY LIMITED**

Company Number: **01405536**



Received for filing in Electronic Format on the: **10/10/2016**

X5HBZ35F

Company Name: **RED ARROW (CASH AND CARRY) COMPANY LIMITED**

Company Number: **01405536**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	996
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME SUCH PERSON. ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	996
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	995

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR JOHN NOEL NORTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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