



Confirmation Statement

Company Name: **IDEAL SHOPPING DIRECT LIMITED**

Company Number: **01534758**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **IDEAL SHOPPING DIRECT LIMITED**

Company Number: **01534758**

Confirmation **01/09/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **454500 DEFERRED shares held as at the date of this confirmation statement**

Name: **CUBA BIDCO LIMITED**

Shareholding 2: **35575619 ORDINARY shares held as at the date of this confirmation statement**

Name: **CUBA BIDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN ALLEN SCHWARZMAN**

Service Address: **THE BLACKSTONE GROUP LP 345 PARK AVENUE
NEW YORK
NY 10154
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/02/1947**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **IDEAL SHOPPING BIDCO LIMITED**

Registered or Principal Office Address: **IDEAL HOME HOUSE NEWARK ROAD
PETERBOROUGH
ENGLAND
PE1 5WG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **07530269**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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