



Confirmation Statement

Company Name: **HOUSE OF FRASER (STORES MANAGEMENT) LIMITED**

Company Number: **02043318**



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Company Name: **HOUSE OF FRASER (STORES MANAGEMENT) LIMITED**

Company Number: **02043318**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR YAFEI YUAN**

Service Address: **68 SOFTWARE AVENUE
YUHUATAI DISTRICT
NANJING
JIANGSU PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1964**

Nationality: **CHINESE**

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: **06/04/2016**

Name: **HOUSE OF FRASER LIMITED**

Registered or Principal Office Address: **31 STOCKWELL STREET
GLASGOW
SCOTLAND
G1 4RZ**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC21928**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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