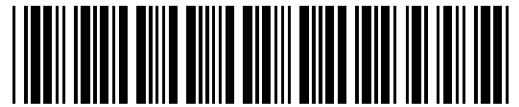




Confirmation Statement

Company Name: **ASDA TRUSTEES (NOMINEE) LIMITED**

Company Number: **02924322**



Received for filing in Electronic Format on the: **16/05/2017**

X66JKTO8

Company Name: **ASDA TRUSTEES (NOMINEE) LIMITED**

Company Number: **02924322**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER AND ON A POLL, ONE VOTE PER SHARE HELD B) EACH SHARE ENTITLED TO DIVIDENDS PARI PASSU C) EACH SHARE ENTITLED TO PARTICIPATE PARI PASSU IN RESPECT OF CAPITAL DISTRIBUTION D) THESE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD PHILLIPS**

Service Address: **ASDA HOUSE GREAT WILSON STREET
LEEDS
ENGLAND
LS11 5AD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS DENISE NICHOLA JAGGER**

Service Address: **BRIDGEWATER PLACE WATER LANE
LEEDS
ENGLAND
LS11 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MARTIN LEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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