



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HORNDRIFT LIMITED**

Company Number: **0387 1243**



X5KWM2ZD

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **HORNDRIFT LIMITED**

Company Number: **0387 1243**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1%	Number allotted	200
	CUMULATIVE	Aggregate nominal value:	200
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT DO NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETINGS.

Class of Shares:	ORDINARY-	Number allotted	1000
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

'A' ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Class of Shares:	ORDINARY-	Number allotted	99
	B	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

'B' ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT DO NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1299
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BL SUPERSTORES HOLDING COMPANY LIMITED**

Registered or Principal
Office Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
ENGLAND
W1H 7LX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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