



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MATALAN INVESTMENTS LIMITED**

Company Number: **04250527**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **MATALAN INVESTMENTS LIMITED**

Company Number: **04250527**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO BE NOTIFIED, ATTEND AND VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MATALAN LIMITED**

Registered or Principal Office Address: **MATALAN HEAD OFFICE PERIMETER ROAD  
KNOWSLEY INDUSTRIAL PARK  
LIVERPOOL  
ENGLAND  
L33 7SZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **1579910**

### Nature of control

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