



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wallis Retail Limited**

Company Number: **04250825**



Received for filing in Electronic Format on the: **15/06/2018**

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Company Name: **Wallis Retail Limited**

Company Number: **04250825**

Confirmation **01/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CUM.	Number allotted	1742
	PARTICIPATING	Aggregate nominal value:	1742
	PREF.		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE & TO A DIVIDEND AT THE ANNUAL RATE OF LIBOR PLUS 1.75% TOGETHER WITH A RIGHT TO PARTICIPATE IN PROFITS ABOVE £50,000,000 AT A RATE OF 0.01% IN PRIORITY TO ORDINARY DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	4958
Currency:	GBP	Aggregate nominal value:	4958

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6700
		Total aggregate nominal value:	6700
		Total aggregate amount unpaid:	0

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