

Confirmation Statement

Company Name: PARTSTRIPE LIMITED

Company Number: 04555293

X5GGGMEO

Received for filing in Electronic Format on the: 28/09/2016

Company Name: PARTSTRIPE LIMITED

Company Number: 04555293

Confirmation 28/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: B Number allotted 10000

ORDINARY Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10090

Total aggregate nominal 10090

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SPIRIT RETAIL BIDCO LIMITED

Registered or Principal

Office Address:

WESTGATE BREWERY BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM

IP33 1QT

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 4872046

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 shares 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

04555293

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04555293

End of Electronically filed document for Company Number: