



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARKS AND SPENCER INVESTMENTS**

Company Number: **04903061**



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Company Name: **MARKS AND SPENCER INVESTMENTS**

Company Number: **04903061**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1562
Currency:	GBP	Aggregate nominal value:	1562

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1562
		Total aggregate nominal value:	1562
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARKS AND SPENCER (NEDERLAND) B.V.**

Registered or Principal Office Address: **200 PRINS BERNHARDPLEIN
1097 JB
AMSTERDAM
NETHERLANDS**

Legal Form: **BV**

Governing Law: **COMPANY ACT IN HOLLAND**

Register: **KAMER VAN KOOPHANDEL**

Country/state of register: **NETHERLANDS**

Registration Number: **33098668**

Nature of control

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor