



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOOKER WHOLESALE HOLDINGS LIMITED**

Company Number: **05137980**



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Company Name: **BOOKER WHOLESALE HOLDINGS LIMITED**

Company Number: **05137980**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	(VOTING)		

Currency: **GBP**

Prescribed particulars

VOTING SHARES (AT ANY TIME A HOLDER OF A1 SHARES MAY SUBMIT A REQUEST TO HAVE SOME OR ALL SHARES CONVERTED TO A2 SHARES)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BOOKER GROUP PLC**

Registered or Principal Office Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
ENGLAND
NN8 1LT**

Legal Form: **PUBLIC LISTED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05145685**

Nature of control

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