

## **Confirmation Statement**

Company Name: MOVE ONLINE RETAIL LTD

Company Number: 06105698

X61804N6

Received for filing in Electronic Format on the: 28/02/2017

Company Name: MOVE ONLINE RETAIL LTD

Company Number: 06105698

Confirmation 14/02/2017

Statement date:

## **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 transferred on 2016-11-25

475 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN GILLYON

Shareholding 2: 25 transferred on 2016-11-25

475 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CORMACK

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: NIGEL ANTHONY DAVID

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR JOHN CORMACK

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1979

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: ROBIN GILLYON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/09/1977

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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