



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FASHION RETAIL LTD**

Company Number: **08338256**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **FASHION RETAIL LTD**

Company Number: **08338256**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL LEBE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORMANT COMPANY UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **DORMANT COMPANY UK LIMITED**

Registered or Principal Office Address: **JUBILEE HOUSE OFFICE 3, 2ND FLOOR NORTH
MERRION AVENUE
STANMORE
MIDDLESEX
GREAT BRITAIN
HA7 4RY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTER**

Country/state of register: **UK**

Registration Number: **05806779**

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