



Confirmation Statement

Company Name: **Fully Retro Limited**

Company Number: **09456924**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4TQ9

Company Name: **Fully Retro Limited**

Company Number: **09456924**

Confirmation **24/02/2017**

Statement date:

Sic Codes: **47799**

47910

Principal activity description: **Retail sale of other second-hand goods in stores (not incl. antiques)**
Retail sale via mail order houses or via Internet

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**ONE VOTE FOR EACH SHARE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED
DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE EQUAL RIGHTS TO PARTICIPATE
IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN MYLON**

Service Address: **2 VIBURNUM VILLAS
FRAMFIELD
EAST SUSSEX
ENGLAND
TN22 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Nature of control

The person 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