



Confirmation Statement

Company Name: **BENJAMIN POLLOCKS TOYSHOP LIMITED**

Company Number: **09763089**



Received for filing in Electronic Format on the: **18/09/2016**

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Company Name: **BENJAMIN POLLOCKS TOYSHOP LIMITED**

Company Number: **09763089**

Confirmation **03/09/2016**

Statement date:

Sic Codes: **47650**

Principal activity description: **Retail sale of games and toys in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES OF THIS CLASS HAVE FULL PARTICIPATORY VOTING RIGHTS AND RANK PARI PASSU WITH ALL SHARES OF ALL CLASSES. ALL SHARES OF THIS CLASS HAVE FULL PARTICIPATORY DIVIDEND RIGHTS AND RANK PARI PASSU WITH ALL SHARES OF THE SAME CLASS.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CHARLOTTE LOUISE HEARD**

Service Address: **44 THE MARKET THE MARKET, THE PIAZZA
LONDON
ENGLAND
WC2E 8RE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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