



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ASDA GROUP LIMITED**

Company Number: **01396513**



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Company Name: **ASDA GROUP LIMITED**

Company Number: **01396513**

Confirmation **10/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL.  
EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER  
DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICPATE IN A  
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>3135704690 transferred on 2016-01-12</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINTH INVESTMENTS LIMITED</b>
Shareholding 2:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASDA HOLDINGS UK LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ASDA HOLDINGS UK LIMITED**

Registered or Principal Office Address: **ASDA HOUSE SOUTH BANK, GREAT WILSON STREET  
LEEDS  
ENGLAND  
LS11 5AD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03918551**

### 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