



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Greene King Retailing Parent Limited**

Company Number: **05265454**



Received for filing in Electronic Format on the: **21/10/2019**

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Company Name: **Greene King Retailing Parent Limited**

Company Number: **05265454**

Confirmation **20/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	222000001
Currency:	GBP	Aggregate nominal value:	222000001

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	222000001
		Total aggregate nominal value:	222000001
		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: **222000001 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREENE KING PLC**

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