Company Name: Miss Selfridge Retail Limited
Company Number: 04251393

Received for filing in Electronic Format on the: 13/06/2017

Company Name: Miss Selfridge Retail Limited
Company Number: 04251393
Confirmation Statement date: 01/06/2017

Electronically filed document for Company Number: 04251393
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>CUM.</td>
<td>260</td>
<td>260</td>
</tr>
<tr>
<td>PARTICIPATING</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PREF.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; & IS ENTITLED TO A PREFERENTIAL DIVIDEND AT THE RATE OF LIBOR PLUS 1.75 %, TOGETHER WITH A RIGHT TO PARTICIPATE IN PROFITS ABOVE £50 MILLION AT A RATE OF 0.01% IN PRIORITY TO ORDINARY DIVIDEND RIGHTS.

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>740</td>
<td>740</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>1000</td>
<td>1000</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: ARCADIA GROUP LIMITED

Registered or Principal Office Address: COLEGRAVE HOUSE 70 BERNERS STREET LONDON UNITED KINGDOM W1T 3NL

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 00237511

Nature of control

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