



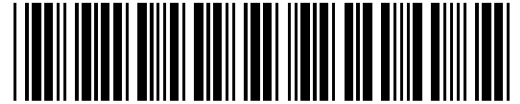
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASDA STORES LIMITED**

Company Number: **00464777**



Received for filing in Electronic Format on the: **24/10/2016**

X5IA1IWW

Company Name: **ASDA STORES LIMITED**

Company Number: **00464777**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 190805129 |
| Currency: | GBP | Aggregate nominal value: | 190805129 |

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL.

| | | | |
|-------------------------|-------------------|--------------------------|------------------|
| Class of Shares: | REDEEMABLE | Number allotted | 566781240 |
| | ORDINARY | Aggregate nominal value: | 566781240 |

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS. ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 757586369 |
| | | Total aggregate nominal value: | 757586369 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASDA GROUP 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: **UNITED KINGDOM**

Registration Number: **01396513**

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