



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RAC GROUP LIMITED**

Company Number: **00229121**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXXRS

Company Name: **RAC GROUP LIMITED**

Company Number: **00229121**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122590168
Currency:	GBP	Aggregate nominal value:	30647542

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122590168
		Total aggregate nominal value:	30647542
		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:	122590168 transferred on 2016-05-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	RAC FINANCE (HOLDINGS) LIMITED
Shareholding 2:	122590168 ORDINARY shares held as at the date of this confirmation statement
Name:	RAC LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/05/2016**

Name: **RAC LIMITED**

Registered or Principal Office Address: **RAC HOUSE BROCKHURST CRESCENT
WALSALL
WEST MIDLANDS
ENGLAND
WS5 4AW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07665596**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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