



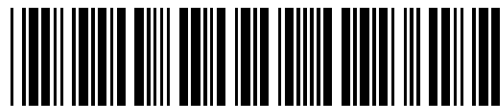
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTON MOTORS LIMITED**

Company Number: **00400831**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **ACTON MOTORS LIMITED**

Company Number: **00400831**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
NO SPECIAL RIGHTS			

Class of Shares:	PREFERENCE	Number allotted	7000
Currency:	GBP	Aggregate nominal value:	7000
Prescribed particulars			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000
		Total aggregate nominal value:	17000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RO TRADING LIMITED**

Registered or Principal Office Address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2JD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05291694**

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