



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carwood Motor Units Limited**

Company Number: **00469608**



Received for filing in Electronic Format on the: **29/03/2017**

X637DN0Q

Company Name: **Carwood Motor Units Limited**

Company Number: **00469608**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	810
Currency:	GBP	Aggregate nominal value:	810
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	810
		Total aggregate nominal value:	810
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARWOOD LIMITED**

Registered or Principal Office Address: **23 HERALD WAY BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV3 2RQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05068076**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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