



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VINTAGE TYRE SUPPLIES LIMITED**

Company Number: **00723112**



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X5L70RWL

Company Name: **VINTAGE TYRE SUPPLIES LIMITED**

Company Number: **00723112**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000
Prescribed particulars			
ALL HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEAULIEU ENTERPRISES LTD**

Shareholding 2: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW SAUL POLLOCK**

Shareholding 3: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA POLLOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BEAULIEU ENTERPRISES LTD**

Registered or Principal Office Address: **JOHN MONTAGU BUILDING BEAULIEU
BROCKENHURST
ENGLAND
SO42 7ZN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **152186**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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