



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILLIAMS GRAND PRIX ENGINEERING LIMITED**

Company Number: **01297497**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **WILLIAMS GRAND PRIX ENGINEERING LIMITED**

Company Number: **01297497**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

VOTING ON A SHOW OF HANDS: (A) EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE; AND (B) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE UNLESS: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT, IN WHICH CASE HE SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; OR (II) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED TO VOTE THE SAME WAY (EITHER FOR OR AGAINST) BY ONE OR MORE OF THOSE MEMBERS AND HAS BEEN LEFT DISCRETION TO VOTE IN WHICHEVER WAY HE CHOOSES BY ONE OR MORE OF THOSE MEMBERS, IN WHICH CASE HE SHALL BE ENTITLED TO CAST ONE VOTE IN ACCORDANCE WITH THE INSTRUCTIONS HE HAS RECEIVED AND ONE VOTE THE OTHER WAY UNDER HIS DISCRETIONARY AUTHORITY. ON A POLL, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY A PROXY OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. INCOME SUMS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST THE MEMBERS IN PROPORTION TO THE NUMBERS OF SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE MEMBERS THE AMOUNT PAID OR CREDITED AS PAID (INCLUDING BY WAY OF PREMIUM) IN RESPECT OF EACH ORDINARY SHARE HELD; AND (B) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE MEMBERS IN PROPORTION TO THE NUMBERS OF SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WILLIAMS GRAND PRIX HOLDINGS PLC**

Registered or Principal Office Address: **WILLIAMS GROVE
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 0DQ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07475805**

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