



Confirmation Statement

Company Name: **PARTIC MOTOR SPARES LIMITED**

Company Number: **01410324**



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Company Name: **PARTIC MOTOR SPARES LIMITED**

Company Number: **01410324**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

A RIGHT OF PARTICIPATION IN THE PROFITS OF THE COMPANY; AND A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND A RIGHT TO THE RETURN OF CAPITAL PAID UP OR CREDITED AS BEING PAID UP ON THE SHARES ON A WINDING UP OR SALE OF THE COMPANY

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

A RIGHT OF PARTICIPATION IN THE PROFITS OF THE COMPANY; AND A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND A RIGHT TO THE RETURN OF CAPITAL PAID UP OR CREDITED AS BEING PAID UP ON THE SHARES ON A WINDING UP OR SALE OF THE COMPANY

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A RIGHT OF PARTICIPATION IN THE PROFITS OF THE COMPANY; BUT NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND NO RIGHT TO THE RETURN OF CAPITAL PAID UP OR CREDITED AS BEING PAID UP ON THE SHARES ON A WINDING UP OR SALE OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76

Total aggregate amount **0**
unpaid:

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: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR IAN ROBIN BEARD**

Shareholding 2: **19 transferred on 2016-04-29
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS OLIVE BRENDA BEARD**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ROBIN BEARD**

Shareholding 4: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK BEARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IAN ROBIN BEARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person 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