



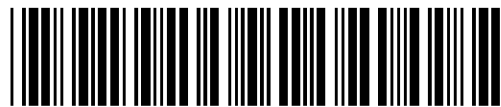
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PARTIC MOTOR SPARES LIMITED**

Company Number: **01410324**



Received for filing in Electronic Format on the: **11/10/2019**

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Company Name: **PARTIC MOTOR SPARES LIMITED**

Company Number: **01410324**

Confirmation **11/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51</b>
	<b>A</b>	Aggregate nominal value:	<b>51</b>
Currency:	<b>GBP</b>		

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 SHARE ON A WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>B</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

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 SHARE ON A WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

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 SHARE ON A WINDING UP OR SALE OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>76</b>
		Total aggregate nominal value:	<b>76</b>

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:	<b>51 transferred on 2019-04-29</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROBIN BEARD</b>
Shareholding 2:	<b>51 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PARTIC MOTOR SPARES (HOLDINGS) LIMITED</b>
Shareholding 3:	<b>15 transferred on 2019-04-29</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JACK BEARD</b>
Shareholding 4:	<b>15 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PARTIC MOTOR SPARES (HOLDINGS) LIMITED</b>
Shareholding 5:	<b>10 transferred on 2019-04-29</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROBIN BEARD</b>
Shareholding 6:	<b>10 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PARTIC MOTOR SPARES (HOLDINGS) LIMITED</b>

## **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