



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NBS FLEET SERVICES LIMITED**

Company Number: **01958395**



Received for filing in Electronic Format on the: **20/03/2017**

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Company Name: **NBS FLEET SERVICES LIMITED**

Company Number: **01958395**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL, ON A POLL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NATIONWIDE BUILDING SOCIETY**

Registered or Principal Office Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

Legal Form: **BUILDING SOCIETY**

Governing Law: **BUILDING SOCIETIES ACT, 1986**

Register: **FCA MUTUALS PUBLIC REGISTER**

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

Registration Number: **355B**

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 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 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