



Confirmation Statement

Company Name: **EBLEY TYRE SERVICES LIMITED**

Company Number: **02576479**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **EBLEY TYRE SERVICES LIMITED**

Company Number: **02576479**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	66667
	ORDINARY	Aggregate nominal value:	66667
	£1		

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	155555
	£1	Aggregate nominal value:	155555

Currency: **GBP**

Prescribed particulars

1 VOTE PER SHARE

Class of Shares:	PREFERENCE	Number allotted	57778
	£1	Aggregate nominal value:	57778

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280000
		Total aggregate nominal	280000
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KENJI MURAI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1966**

Nationality: **JAPANESE**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MARK SLADE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **EUROPEAN TYRE ENTERPRISE LIMITED**

Registered or Principal Office Address: **ETEL HOUSE AVENUE ONE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2HU**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **7545003**

Nature of control

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