



Confirmation Statement

Company Name: **MDI Motor Services Limited**

Company Number: **02894268**



Received for filing in Electronic Format on the: **13/02/2017**

X607EP29

Company Name: **MDI Motor Services Limited**

Company Number: **02894268**

Confirmation **03/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>53</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>53</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>"D"</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTYN KARL IVES**

Service Address: **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7HZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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