In accordance with Section 853A of the Companies Act 2006,

CS01

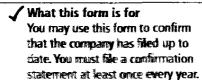
Confirmation statement





Go online to file this information www.qov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay'



What this form is NOT You cannot use this form of changes to the compar people with significant co (PSC), registered office ad or single alternative inspection address (SAIL) information.



22/09/2017 **COMPANIES HOUSE**

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- . Part 2 Statement of capital
- . Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- · Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Company details				
Company number	03173086	Filling in this form Please complete in typescript or in bold black capitals.			
Company name in full	PELAW MOT CENTRE LIMITED				
2	Confirmation date	Check when your confirmation statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk			
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.				
Confirmation date •	1 4 0 3 2017	You can make a statement at any time during the confirmation period. This will change your next confirmation date.			
3	Confirmation statement				
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. 			
Signature	Sgrave X 20/09/17 X				
	This form may be signed by:				

Director . Secretary, Person authorised. Charity commission receiver and

manager, CIC manager, Judicial factor.

Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Company name HAROUN & CC

CHARTERED CERTIFIED ACCUMIANTS

ROOM 9 THE BEACON

WESTGATE ROAD

POSTONIN NEW CASTLE UPON TYNE

COUNTY ENGLAND

DIX

Selegione

O 191 2425402 / 07802 817749

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853D of the • Companies Act 2006.

CS01- additional information page Confirmation statement

Part 2	Statement of capital change				
	Complete this part in full if there has prescribed particulars since the last s				
1				For further information, please refer to our guidance at www.gov.uk/companieshouse	
	You must complete both sections B1 and B2.				
B1	Share capital				
İ	Complete the table(s) below to show the iss Complete a separate table for each cur add pound sterling in 'Currency table A' and	rency (if appropriate)		Use a state	tion pages ement of capital on page if necessary.
Currency	Class of shares	Number of shares		minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by ne		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premiun
Currency table A					
POUND STERLING	ORDINARY	200	20	<i>o</i>	
Constants	Totals	200	20	\omega	0
Currency table B					
Currency table C	Totals				!
	Totals		<u> </u>		
	Totals (including continuation	Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
	pages)	200	20	0	0
		• Please list total ag For example: £100 +			nt currencies separately.

CS01- additional information page Confirmation statement

B2	Prescribed particulars			
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in		
Class of share	ORDINARY			
Prescribed particulars	FULL VOTING RIGHTS	certain circumstances; b. particulars of any rights, as respectividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars		
		continuation page if necessary.		
Class of share				
Class of share				
Prescribed particulars				