



**Confirmation Statement**

Company Name: **Gavin Fleet Care Limited**

Company Number: **03202239**



Received for filing in Electronic Format on the: **07/06/2017**

X683AVO9

Company Name: **Gavin Fleet Care Limited**

Company Number: **03202239**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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 STEPHEN ANDREW SHOOSMITH**

Service Address: **22 MOLIVERS LANE BROMHAM  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 8JT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ANDREW JOHN SHOOSMITH**

Service Address: **45 CARNOUSTIE DRIVE GT DENHAM  
BIDDENHAM  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 4FG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1973**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ROGER GEOFFREY STEPHEN SHOOSMITH**

Service Address: **115 STAGSDEN ROAD BROMHAM  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 8QL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1949**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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