

### **Confirmation Statement**

Company Name: T.C.F. MOTORS LIMITED

Company Number: 03897398

X650VGO8

Received for filing in Electronic Format on the: 24/04/2017

Company Name: T.C.F. MOTORS LIMITED

Company Number: 03897398

Confirmation 21/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO DIVIDEND, AND RIGHTS TO PARTICIPATE IN

**DISTRUBUTIONS ON WINDING UP** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL S NEWMAN

Shareholding 2: 50 transferred on 2016-03-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN PEARCE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/12/2016** registrable:

Name: MR PAUL STEPHEN NEWMAN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1965

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor