



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOWCOST VEHICLE RENTAL LIMITED**

Company Number: **03907297**



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Company Name: **LOWCOST VEHICLE RENTAL LIMITED**

Company Number: **03907297**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69842903456
Currency:	GBP	Aggregate nominal value:	698429.03456

Prescribed particulars

PRE-EMPTION RIGHTS FOR EXISTING SHAREHOLDERS ON NEW SHARE ISSUANCE AND PROPOSED TRANSFER TAG-ALONG AND DRAG-ALONG RIGHTS ON SALE OF MAJORITY SHAREHOLDING.

Class of Shares:	A	Number allotted	7357047415
	GROWTH	Aggregate nominal value:	73.57047

SHARE

Currency: **GBP**

Prescribed particulars

..... PRO-RATA VOTING RIGHTS, POTENTIAL TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF SALE OR EXIT ABOVE A THRESHOLD VALUE AS DEFINED IN THE ARTICLES, POTENTIAL TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FROM 2020 ONWARDS. COMPULSORY TRANSFER MAY APPLY TO HOLDER UNDER CERTAIN CIRCUMSTANCES. NEW ISSUE AND TRANSFER PRE-EMPTION RIGHTS, DRAG-ALONG AND TAG-ALONG RIGHTS ALL APPLY.

Class of Shares:	B	Number allotted	4545020403
	GROWTH	Aggregate nominal value:	45.4502

SHARE

Currency: **GBP**

Prescribed particulars

PRO-RATA VOTING RIGHTS, POTENTIAL TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF A SALE OR EXIT ABOVE A THRESHOLD VALUE AS DEFINED IN THE ARTICLES, PARTICIPATION IN DIVIDEND DISTRIBUTIONS FROM 2020 ONWARDS. NEW ISSUE AND TRANSFER PRE-EMPTION RIGHTS, DRAG-ALONG AND TAG-ALONG RIGHTS ALL APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81744971274
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Total aggregate nominal	698548.05523
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:	3454 ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA BRADY-HALLAGAN
Shareholding 2:	1332 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN BRIGHT
Shareholding 3:	2961 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAEL CARBONNEL
Shareholding 4:	9949 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CHARALAMBOUS
Shareholding 5:	54778512272 ORDINARY shares held as at the date of this confirmation statement
Name:	EASYGROUP HOLDINGS LIMITED
Shareholding 6:	15064155647 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFOUNDERS CAPITAL
Shareholding 7:	33307 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIR EILON
Shareholding 8:	11102 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FITZMAURICE
Shareholding 9:	2220 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY FRENCH
Shareholding 10:	2220 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY GEORGE
Shareholding 11:	617 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY GHORI

Shareholding 12:	7846 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN HEWITT
Shareholding 13:	5551 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL JONES
Shareholding 14:	3701 ORDINARY shares held as at the date of this confirmation statement
Name:	RAI KAMAL
Shareholding 15:	617 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIE KNIGHTLY
Shareholding 16:	51811 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MANOUDAKIS
Shareholding 17:	88818 ORDINARY shares held as at the date of this confirmation statement
Name:	MINUTEMAN INC
Shareholding 18:	3849 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI RYAN
Shareholding 19:	3701 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 20:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TALBOT
Shareholding 21:	557 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VICKERS
Shareholding 22:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	EDDY WHATT
Shareholding 23:	1455060489 B GROWTH SHARE shares held as at the date of this confirmation statement
Name:	PROFOUNDERS CAPITAL
Shareholding 24:	1634899425 B GROWTH SHARE shares held as at the date of this confirmation statement
Name:	RICHARD LAUGHTON

Shareholding 25: **1455060489 B GROWTH SHARE shares held as at the date of this confirmation statement**

Name: **BRENT HOBERMAN**

Shareholding 26: **7357047415 A GROWTH SHARE shares held as at the date of this confirmation statement**

Name: **RICHARD LAUGHTON**

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