



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MOTORSAVE LTD**

Company Number: **04328421**



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X8JYG87N

Company Name: **MOTORSAVE LTD**

Company Number: **04328421**

Confirmation **26/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES DO NOT HOLD ANY VOTING RIGHTS BUT HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M F SMEETON**  
**M X SMEETON**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN SMEETON**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM SMEETON**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK SMEETON**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXINE SMEETON**

Shareholding 6: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH MILLS**

## **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