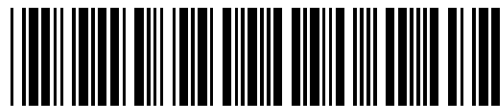




Confirmation Statement

Company Name: **APEX MOTOR PARTS (HEREFORD) LIMITED**

Company Number: **04351888**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVJRGQ

Company Name: **APEX MOTOR PARTS (HEREFORD) LIMITED**

Company Number: **04351888**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS,  
FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO  
AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 RICHARD FISH**

Service Address: **TREGENNA LIVESEY ROAD  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1EX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1939**

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.

## Notification Details

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

Name: **MR ROBERT DAVID FISH**

Service Address: **CORNER VIEW SHEET ROAD  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1LJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966**

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.

## Notification Details

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

Name: **MRS ELAINE GRIFFITHS**

Service Address: **CLEE MEADOW SHEET ROAD  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1LH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1963**

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.

## **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