



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A & B AUTOPARTS LIMITED**

Company Number: **04479004**



X89FGSGG

Received for filing in Electronic Format on the: **10/07/2019**

Company Name: **A & B AUTOPARTS LIMITED**

Company Number: **04479004**

Confirmation **05/07/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**A)SHARES HAVE VOTING RIGHTS B)SHARE HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL C)SHARE IS NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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:	<b>1 transferred on 2019-02-28</b> <b>0 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE MORGAN</b>
Shareholding 2:	<b>1 transferred on 2019-02-28</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE JANE FARRAGHER</b>
Shareholding 3:	<b>94 transferred on 2019-02-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN FARRAGHER</b>
Shareholding 4:	<b>94 transferred on 2019-02-28</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN JAMES MORGAN</b>
Shareholding 5:	<b>10 transferred on 2019-02-28</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FARRAGHER</b>
Shareholding 6:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE AUTOMOTIVE UK LIMITED</b>

## **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