



Confirmation Statement

Company Name: **Shy Auto Developments Ltd.**

Company Number: **04534687**



X5H1O2HL

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **Shy Auto Developments Ltd.**

Company Number: **04534687**

Confirmation Statement date: **13/09/2016**

Statement date:

Sic Codes: **45310**

62090

Principal activity description: **Wholesale trade of motor vehicle parts and accessories**

Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY GBP1 SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY, AND RECEIVE ANY DIVIDENDS VOTED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ARTHUR HAYNSFORD**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA DANIEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLIVE ARTHUR HAYNSFORD**

Service Address: **41 ELIZABETH COURT SAINT JAMES ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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