



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHY AUTO DEVELOPMENTS LTD.**

Company Number: **04534687**



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X8EPR149

Company Name: **SHY AUTO DEVELOPMENTS LTD.**

Company Number: **04534687**

Confirmation **13/09/2019**

Statement date:

Sic Codes: **45310**

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

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA DANIEL**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ARTHUR HAYNSFORD**

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