

Confirmation Statement

Company Name: SHY AUTO DEVELOPMENTS LTD.

Company Number: 04534687

X7FYGE88

Received for filing in Electronic Format on the: 05/10/2018

Company Name: SHY AUTO DEVELOPMENTS LTD.

Company Number: 04534687

Confirmation 13/09/2018

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 DIVDIENDS VOTED BY THE DIRECTORS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal	100	
		value:		
		Total aggregate amount	0	

unpaid:

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

04534687

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04534687

End of Electronically filed document for Company Number: