



Confirmation Statement

Company Name: **AUTOELECTRIC AGENCIES LIMITED**

Company Number: **04592990**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **AUTOELECTRIC AGENCIES LIMITED**

Company Number: **04592990**

Confirmation **18/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

NO VOTING RIGHTS HAVE BEEN ATTACHED TO SHARES. NO RIGHTS, AS RESPECTS DIVIDENDS, OR TO PARTICIPATE IN A DISTRIBUTION HAVE BEEN ATTACHED TO SHARES. NO RIGHTS, AS RESPECTS CAPITAL, OR TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) HAVE BEEN ATTACHED TO SHARES. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER, RICHARD COCKS.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/11/2016**

Name: **DIRECTOR RICHARD JOHN COCKS**

Service address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1938**

Nationality: **AUSTRALIAN**

Nature of control

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