



Confirmation Statement

Company Name: **Richard's Auto Services Limited**

Company Number: **05405397**



Received for filing in Electronic Format on the: **11/04/2017**

X645MZ1K

Company Name: **Richard's Auto Services Limited**

Company Number: **05405397**

Confirmation **15/03/2017**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD PETER CANT**

Service Address: **1 NORTH AVENUE BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 5PG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1982**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MS VICKI JOANNE NAYLOR**

Service Address: **1 NORTH AVENUE BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 5PG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1981**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR RICHARD PETER CANT

Date of Birth: \*\*/07/1982

### New Details

Date of Change: 17/02/2017

New Service Address: 10A FURNACE LANE STATION ROAD  
FINEDON  
NORTHAMPTONSHIRE  
ENGLAND  
NN9 5NY

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### Details Prior to Change

Name: MS VICKI JOANNE NAYLOR

Date of Birth: \*\*/11/1981

### New Details

Date of Change: 17/02/2017

New Service Address: 10A FURNACE LANE STATION ROAD  
FINEDON  
NORTHAMPTONSHIRE  
ENGLAND  
NN9 5NY

## **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