



Confirmation Statement

Company Name: **WASH CAR SYSTEMS UK LIMITED**

Company Number: **05605848**



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Company Name: **WASH CAR SYSTEMS UK LIMITED**

Company Number: **05605848**

Confirmation **28/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>REGULAR</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>REGULAR</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>2000</b>

## 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: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WASH CAR SYSTEMS LTD**

Shareholding 2: **1000 transferred on 2016-10-18  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CLOUSTON**

Shareholding 3: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WASH CAR SYSTEMS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/10/2016**

Name: **MR GLEN ANTHONY WARRINER**

Service Address: **UNIT 27, BOLNEY GRANGE BUSINESS PARK BOLNEY  
GRANGE INDUSTRIAL PARK  
BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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