

Confirmation Statement

Company Name: Car Clinic Uk Ltd

Company Number: 05714447

X61DM861

Received for filing in Electronic Format on the: 02/03/2017

Company Name: Car Clinic Uk Ltd

Company Number: 05714447

Confirmation 20/02/2017

Statement date:

Sic Codes: **45200**

Principal activity Maintenance and repair of motor vehicles

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		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: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WAYNE AMOS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR WAYNE AMOS

Service Address: 14 HIGH STREET GARLINGE

MARGATE

KENT

UNITED KINGDOM

CT9 5LN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1977

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Committation 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor