



Confirmation Statement

Company Name: **HILSEA TYRES LTD**

Company Number: **06468722**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **HILSEA TYRES LTD**

Company Number: **06468722**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **45320**

Principal activity **Retail trade of motor vehicle parts and accessories**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>
Prescribed particulars			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **72 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOBBIE WEIR**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY WEIR**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BOBBIE PAUL WEIR**

Service Address: **UNIT 21 LIMBERLINE ROAD  
HILSEA  
PORTSMOUTH  
UNITED KINGDOM  
PO3 5BJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973**

Nationality: **BRITISH**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Notification Details

Date that person became **10/11/2016**  
registrable:

Name: **MRS LUCY WEIR**

Service Address: **UNIT 21 LIMBERLINE ROAD  
HILSEA  
PORTSMOUTH  
UNITED KINGDOM  
PO3 5BJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1981**

Nationality: **BRITISH**

## Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: **WEIR**

Date of Birth: **\*\*/03/1973**

### New Details

Date of Change: **10/11/2016**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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