



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOTABILITY HIRE PURCHASE LIMITED**

Company Number: **06543350**



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Company Name: **MOTABILITY HIRE PURCHASE LIMITED**

Company Number: **06543350**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	320000
Currency:	GBP	Aggregate nominal value:	320000

Prescribed particulars

(A) ONE VOTE PER SHARE. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO BE PAID PROPORTIONATELY TO TO THE AMOUNTS PAID UP ON SHARES. NO DIVIDEND HAS BEEN DECLARED. (C)IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, BY SPECIAL RESOLUTION, DIVIDE AMOUNG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. (D)NOT APPLICABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	320000
		Total aggregate nominal value:	320000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOTABILITY OPERATIONS LIMITED**

Registered or Principal Office Address: **CITY GATE HOUSE 22 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 9HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01373876**

Nature of control

The relevant legal entity 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