



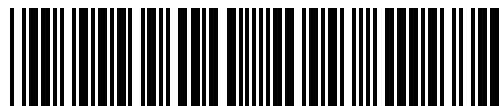
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUTOGUARD WARRANTIES LTD**

Company Number: **06574030**



Received for filing in Electronic Format on the: **30/03/2022**

XB0WTOGO

Company Name: **AUTOGUARD WARRANTIES LTD**

Company Number: **06574030**

Confirmation Statement date: **30/03/2022**

Statement date:

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 11 |
| | ORDINARY | Aggregate nominal value: | 11 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | E | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 172 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 172 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

(A) FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) FULL RIGHTS, AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|------------|
| Currency: | GBP | Total number of shares: | 188 |
|-----------|------------|-------------------------|------------|

| | |
|--------------------------------|------------|
| Total aggregate nominal value: | 188 |
|--------------------------------|------------|

| | |
|------------------------|----------|
| 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 transferred on 2022-03-22 0 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALI HUSSEIN MAY-KHALIL |
| Shareholding 2: | 9 transferred on 2022-03-22 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALI HUSSEIN MAY-KHALIL |
| Shareholding 3: | 36 transferred on 2022-03-24 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD GEORGE LAILEY |
| Shareholding 4: | 1 transferred on 2022-03-22 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | SPENCER JAMES HUTT |
| Shareholding 5: | 1 transferred on 2022-03-22 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SPENCER JAMES HUTT |
| Shareholding 6: | 11 transferred on 2022-03-22 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JEFFERY DOCKERILL |
| Shareholding 7: | 99 transferred on 2022-03-22 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT JEFFERY DOCKERILL |
| Shareholding 8: | 2 transferred on 2022-03-22 0 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID LEONARD ROBINSON |
| Shareholding 9: | 18 transferred on 2022-03-22 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID LEONARD ROBINSON |

Shareholding 10: **1 transferred on 2022-03-22**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN WADE**

Shareholding 11: **9 transferred on 2022-03-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN WADE**

Shareholding 12: **11 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AUTOGUARD GROUP LIMITED**

Shareholding 13: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AUTOGUARD GROUP LIMITED**

Shareholding 14: **2 C ORDINARY shares held as at the date of this confirmation statement**
Name: **AUTOGUARD GROUP LIMITED**

Shareholding 15: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **AUTOGUARD GROUP LIMITED**

Shareholding 16: **1 E ORDINARY shares held as at the date of this confirmation statement**
Name: **AUTOGUARD GROUP LIMITED**

Shareholding 17: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUTOGUARD GROUP LIMITED**

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