



Confirmation Statement

Company Name: **Envirocar Hire Limited**

Company Number: **06993983**



X5EUV8WB

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **Envirocar Hire Limited**

Company Number: **06993983**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDENDS RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MATTHEW JONES**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SEAN LAHIFFE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SEAN LAHIFFE**

Service Address: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM24 8TQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1965**

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.

Notification Details

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

Name: **MATTHEW JONES**

Service Address: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM24 8TQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972**

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.

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