



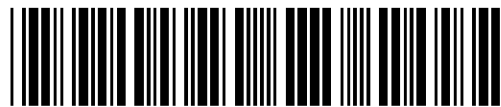
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARWOOD BDS LIMITED**

Company Number: **07144603**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **CARWOOD BDS LIMITED**

Company Number: **07144603**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE
PRESCRIBED IN THE COMPANIES ACT 2006**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARWOOD MOTOR UNITS LIMITED**

Registered or Principal Office Address: **23 HERALD WAY BINLEY INDUSTRIAL ESTATE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV3 2RQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UNITED KINGDOM**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **00469608**

Nature of control

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

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