



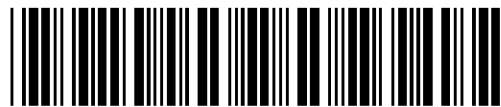
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**



X5LUKUAJ

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>81852</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>818.52</b>
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>112113</b>
	<b>1P</b>	Aggregate nominal value:	<b>1121.13</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>98328</b>
	<b>A</b>	Aggregate nominal value:	<b>983.28</b>
	<b>ORDINARY</b>		
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>14657</b>
	<b>B</b>	Aggregate nominal value:	<b>146.57</b>
	<b>ORDINARY</b>		
	<b>1P</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>306950</b>
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Total aggregate nominal	<b>3069.5</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ACTIVE PRIVATE EQUITY ADVISORY LLP**

Registered or Principal Office Address: **6 BURNSALL STREET  
LONDON  
ENGLAND  
SW3 3ST**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC308319**

### Nature of control

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

## Notification Details

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

Name: **ACTIVE GP LIMITED**

Registered or Principal Office Address: **6 BURNSALL STREET  
LONDON  
ENGLAND  
SW3 3ST**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05417169**

## Nature of control

The relevant legal entity 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