



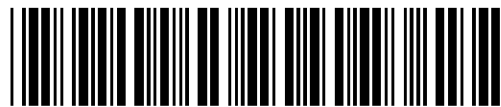
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**



Received for filing in Electronic Format on the: **08/12/2017**

X6KU55MG

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**

Confirmation **30/11/2017**

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>119488</b>
	<b>1P</b>	Aggregate nominal value:	<b>1194.88</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>314325</b>
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Total aggregate nominal	<b>3143.25</b>
value:	
Total aggregate amount	<b>0</b>
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:	<b>98328 PREFERRED A ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ACTIVE PRIVATE EQUITY</b>
Shareholding 2:	<b>14657 PREFERRED B ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ACTIVE PRIVATE EQUITY</b>
Shareholding 3:	<b>14750 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SIR TREVOR EDWIN CHINN</b>
Shareholding 4:	<b>7203 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLUNIES-ROSS</b>
Shareholding 5:	<b>12005 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GIBBS</b>
Shareholding 6:	<b>39451 A ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN GRIFFITHS</b>
Shareholding 7:	<b>42401 A ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALISTAIR JEREMY CHARLES PRESTON</b>
Shareholding 8:	<b>14954 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROBINSON</b>
Shareholding 9:	<b>4802 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STONE</b>
Shareholding 10:	<b>29759 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>TRINITY MIRROR SHARED SERVICES</b>
Shareholding 11:	<b>36015 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MARKUS WOLFGANG HEINZ WEBER</b>



## **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