



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUTOCLENZ GROUP LIMITED**

Company Number: **07514964**



Received for filing in Electronic Format on the: **16/02/2017**

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Company Name: **AUTOCLENZ GROUP LIMITED**

Company Number: **07514964**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
	A	Aggregate nominal value:	125000
Currency:	GBP		

Prescribed particulars

(I) HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED; (II) HAVE A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY; (III) BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY

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	R	Aggregate nominal value:	125000
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AUTOCLENZ HOLDINGS LTD**

Registered or Principal Office Address: **AUTOCLENZ STANHOPE ROAD
SWADLINCOTE
ENGLAND
DE11 9BE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY ACTS**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09589996**

Nature of control

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