



Confirmation Statement

Company Name: **CODE AUTOMOTIVE LTD**

Company Number: **07901921**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **CODE AUTOMOTIVE LTD**

Company Number: **07901921**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	'A'	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	49
	'B'	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

ORDINARY 'B' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN MARK BERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR RAPHAEL GUY OLIVIER CAILLE**

Service Address: **WHITELEAF VIEW AYLESBURY ROAD
PRINCES RISBOROUGH
ENGLAND
HP27 0JP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **FRENCH**

Nature of control

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