



Confirmation Statement

Company Name: **THE MOTORISTS ORGANISATION LIMITED**

Company Number: **08339147**



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Company Name: **THE MOTORISTS ORGANISATION LIMITED**

Company Number: **08339147**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29297
Currency:	GBP	Aggregate nominal value:	292.97

Prescribed particulars

CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

CARRY A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	51
	B	Aggregate nominal value:	0.51

Currency: **GBP**

Prescribed particulars

CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES DO NOT CARRY A RIGHT TO VOTE OR A RIGHT TO RECEIVE DIVIDENDS AND ARE NOT REDEEMABLE.

Class of Shares:	ES	Number allotted	190000
	SHARES	Aggregate nominal value:	190000

Currency: **GBP**

Prescribed particulars

THE ES SHARES ARE REDEEMABLE BY THE COMPANY OUT ITS DISTRIBUTABLE PROFITS OR A FRESH ISSUE OF SHARES MADE BY THE COMPANY FOR THE PURPOSE. THE SHARES DO NOT CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) OR A RIGHT TO VOTE OR A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220348
		Total aggregate nominal value:	190303.48
		Total aggregate amount unpaid:	0

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:	19345 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ROTBERG
Shareholding 2:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEIL PATTINSON
Shareholding 3:	1172 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN ROBSON
Shareholding 4:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HALL
Shareholding 5:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT CORRIGAN
Shareholding 6:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG STEVENS
Shareholding 7:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LONG
Shareholding 8:	51 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID SHERRATT
Shareholding 9:	206 transferred on 2016-04-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY MILES
Shareholding 10:	172 transferred on 2016-04-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BIRCH
Shareholding 11:	172 transferred on 2016-04-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HAYLLAR

Shareholding 12: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JARY**

Shareholding 13: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW WOOD**

Shareholding 14: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK PACITTI**

Shareholding 15: **69 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD FRASER**

Shareholding 16: **206 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER FINEMAN**

Shareholding 17: **344 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON VARDIGANS**

Shareholding 18: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL STIRK**

Shareholding 19: **103 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WILLIAMS**

Shareholding 20: **344 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRADENHAM PARTNERS LLP**

Shareholding 21: **344 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH WILSON**

Shareholding 22: **275 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK JANNAWAY**

Shareholding 23: **241 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICIA DUPEY**

Shareholding 24: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILLIP WATKINS**

Shareholding 25: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM OLIVER-WATKINS**

Shareholding 26: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON SHERRARD**

Shareholding 27: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN STALLABRASS**

Shareholding 28: **275 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES GEORGE**

Shareholding 29: **172 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VIVEK MADEN**

Shareholding 30: **344 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON TURNER**

Shareholding 31: **689 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS PARRATT**

Shareholding 32: **190000 ES SHARES shares held as at the date of this confirmation statement**
Name: **EL SHADDAI BUSINESS DEVELOPMENT LTD**

Shareholding 33: **7880 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHRIDGE CAPITAL NOMINEES LIMITED**

Shareholding 34: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME BANFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/12/2016**
registrable:

Name: **MR DOUGLAS DANIEL ROTBERG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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