

Confirmation Statement

Company Name: ALBRIGHTON CAR GARAGE LIMITED

Company Number: 09004754

Received for filing in Electronic Format on the: 29/11/2020



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Company Name: ALBRIGHTON CAR GARAGE LIMITED

Company Number: 09004754

Confirmation 29/11/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: PREFERENCE Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTION, WHICH WILL BE DICTATED BY THE ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 104

Total aggregate nominal 104

value:

Total aggregate amount 0

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

GEMMA HUGHES

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH HUTCHISON

Shareholding 3: 98 ORDINARY shares held as at the date of this confirmation statement

Name: SUKHBINDER SINGH

Shareholding 4: 1 PREFERENCE shares held as at the date of this confirmation

statement

Name: SLACK PHILIP

Shareholding 5: 1 PREFERENCE shares held as at the date of this confirmation

statement

Name: JAMIE GATEHOUSE

Shareholding 6: 1 PREFERENCE shares held as at the date of this confirmation

statement

Name: GEMMA HUGHES

Shareholding 7: 1 PREFERENCE shares held as at the date of this confirmation

statement

Name: ELIZABETH HUTCHINSON

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

09004754

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: