



Confirmation Statement

Company Name: **SOUTH CENTRAL FLEET SERVICES LIMITED**

Company Number: **09764102**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMMLAH

Company Name: **SOUTH CENTRAL FLEET SERVICES LIMITED**

Company Number: **09764102**

Confirmation **10/08/2016**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	441000
Currency:	GBP	Aggregate nominal value:	441000

Prescribed particulars

(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (2) . EACH SHARE IS ENTITLED PARI PASSU (IE. RANKING EQUALLY) TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. IF DECLARED. (3) . EACH SHARE IS ENTITLED PARI PASSU (I.E. RANKING EQUALLY) TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (4). THERE ARE NO SPECIAL TERMS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	441000
		Total aggregate nominal value:	441000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **441000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTH CENTRAL AMBULANCE SERVICE NHS FOUNDATION TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP ANTHONY ASTLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL LESLIE HAWKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR CHARLES DAVID SPENCER PORTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR TREVOR THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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