

Confirmation Statement

Company Name: 1st Stop Limited

Company Number: 10112394

Received for filing in Electronic Format on the: 24/04/2017

Company Name: 1st Stop Limited

Company Number: 10112394

Confirmation 08/04/2017

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

IREDEEMABLE AND HAVE FULL VOTING RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ASHLEY JANE MUZZLEWHITE

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PETER WILLIAM MUZZLEWHITE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 08/04/2016

registrable:

Name: MRS ASHLEY JANE MUZZLEWHITE

Service Address: THRIFTS HOUSE LONDON ROAD

WARE

HERTFORDSHIRE

ENGLAND SG12 9QU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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 08/04/2016

registrable:

Name: MR PETER WILLIAM MUZZLEWHITE

Service Address: THRIFTS HOUSE LONDON ROAD

WARE

HERTFORDSHIRE

ENGLAND SG12 9QU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1968

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

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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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor