



Confirmation Statement

Company Name: **GERRARD CHAUFFEUR DRIVE LIMITED**

Company Number: **02435309**



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Company Name: **GERRARD CHAUFFEUR DRIVE LIMITED**

Company Number: **02435309**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	9100
	A	Aggregate nominal value:	9100

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	46874
	B	Aggregate nominal value:	46874

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	9650
	C	Aggregate nominal value:	9650

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140624
		Total aggregate nominal value:	140624

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON BEECROFT**

Service Address: **243 UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 6SN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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