



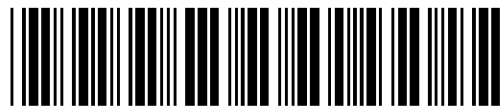
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GERRARD CHAUFFEUR DRIVE LIMITED**

Company Number: **02435309**



Received for filing in Electronic Format on the: **18/10/2018**

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Company Name: **GERRARD CHAUFFEUR DRIVE LIMITED**

Company Number: **02435309**

Confirmation **22/09/2018**

Statement date:

Sic Codes: **49390**

Principal activity **Other passenger land transport**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100814</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100814</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39810</b>
	<b>A</b>	Aggregate nominal value:	<b>39810</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140624</b>
		Total aggregate nominal value:	<b>140624</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2018-03-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>J.C. BEECROFT</b>
Shareholding 2:	<b>62999 transferred on 2018-03-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>S.D. BEECROFT</b>
Shareholding 3:	<b>100814 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERRARD CHAUFFEUR SERVICES LIMITED</b>
Shareholding 4:	<b>4654 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GERRARD CHAUFFEUR SERVICES LIMITED</b>
Shareholding 5:	<b>12000 transferred on 2018-03-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>OLIVIER LIMITED</b>
Shareholding 6:	<b>35156 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER LIMITED</b>

## **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