

Second Filing of a Previously Filed Document

Company Name: GERRARD CHAUFFEUR DRIVE LIMITED

Company Number: 02435309

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100814

Currency: GBP Aggregate nominal value: 100814

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 4654

A Aggregate nominal value: 4654

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: 105468

Total aggregate nominal 105468

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: 100814 ORDINARY shares held as at the date of this confirmation

statement

Name: GERRARD CHAUFFEUR SERVICES LIMITED

Shareholding 2: 4654 ORDINARY A shares held as at the date of this confirmation

statement

Name: GERRARD CHAUFFEUR SERVICES LIMITED

Shareholding 3: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: OLIVIER LIMITED