



Confirmation Statement

Company Name: **AUTOTRAK PORTABLE ROADWAYS LIMITED**

Company Number: **02999669**



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Company Name: **AUTOTRAK PORTABLE ROADWAYS LIMITED**

Company Number: **02999669**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON-REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON-REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON-REDEEMABLE

AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GERARD FOX**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL GERARD FOX**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA MAGDALENA FOX**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARIA MAGDALENA FOX**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY FOX**

Shareholding 6: **30 ORDINARY C shares held as at the date of this confirmation statement**
Name: **TIMOTHY FOX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL GERARD FOX**

Service Address: **UNIT 24 CHANCERYGATE BUSINESS CENTRE
OFF LANGFORD LANE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1FQ**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS MARIA MAGDALENA FOX**

Service Address: **UNIT 24 CHANCERYGATE BUSINESS CENTRE
OFF LANGFORD LANE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1FQ**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MRS MARIA MAGDALENA FOX

Date of Birth: **/07/1961

New Details

Date of Change: 06/04/2016

New Service Address: UNIT 24 CHANCERYGATE BUSINESS CENTRE
OFF LANGFORD LANE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1FQ

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