



Confirmation Statement

Company Name: **Carmarthen Accident Repair Centre Limited**

Company Number: **03916328**



Received for filing in Electronic Format on the: **20/02/2017**

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Company Name: **Carmarthen Accident Repair Centre Limited**

Company Number: **03916328**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AS REGARDS INCOME THE HOLDER SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'A' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF CARMARTHEN ACCIDENT REPAIR CENTRE LIMITED AT THEIR ORIGINAL COST WHEN AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AS REGARDS INCOME THE HOLDER SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'B' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF CARMARTHEN ACCIDENT REPAIR CENTRE LIMITED AT THEIR ORIGINAL COST WHEN AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ALAN EVANS**

Service Address: **TY CERRIG GER Y NANT
CAPEL DEWI
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA32 8AD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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