



Confirmation Statement

Company Name: **Fylde Executive Cars Limited**

Company Number: **04290016**



X5HX2WAY

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **Fylde Executive Cars Limited**

Company Number: **04290016**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37000
	1 GBP	Aggregate nominal value:	37000
Currency:	GBP		

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37000
		Total aggregate nominal value:	37000
		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: **1600 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS AMANDA COOMBES**

Shareholding 2: **13520 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN ANTHONY COOMBES**

Shareholding 3: **20280 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN LEWIS COOMBES**

Shareholding 4: **1600 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SALLY ANN COOMBES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN LEWIS COOMBES**

Service Address: **GROUND FLOOR SENECA HOUSE
LINKS POINT, AMY JOHNSON WAY
BLACKPOOL
ENGLAND
FY4 2FF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1966**

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.

Notification Details

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

Name: **MR JOHN ANTHONY COOMBES**

Service Address: **APARTMENT 1 THE MAGNOLIAS
SILVERSMITH ROW
LYTHAM ST. ANNES
UNITED KINGDOM
FY8 4UA**

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

Date of Birth: ****/11/1942**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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