



**Confirmation Statement**

Company Name: **D S & M A MELLOR CAR SALES LIMITED**

Company Number: **05353820**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRNYO8

Company Name: **D S & M A MELLOR CAR SALES LIMITED**

Company Number: **05353820**

Confirmation **05/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS TO THE FOLLOWING: - A ? VOTING. B ? DIVIDEND DISTRIBUTIONS. C ? CAPITAL DISTRIBUTIONS. D ? REDEMPTION BY EITHER THE COMPANY OR THE SHAREHOLDER AT ANY TIME SUBJECT TO TERMS AND CONDITIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **05/02/2017**  
registrable:

Name: **MR DAVID STANLEY MELLOR**

Service Address: **78 NETHER COURT  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 2HF**

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

Date of Birth: **\*\*/07/1960**

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.

## Notification Details

Date that person became **05/02/2017**  
registrable:

Name: **MRS MARCIA ANN MELLOR**

Service Address: **78 NETHER COURT  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 2HF**

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

Date of Birth: **\*\*/08/1961**

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.

## **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