



Confirmation Statement

Company Name: **CARRS PAINTS LTD**

Company Number: **07464872**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRX5FN

Company Name: **CARRS PAINTS LTD**

Company Number: **07464872**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | ORD | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID DENIS CUBY**

Service Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JAMES DAVID HASSAN**

Service Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Nature of control

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Notification Details

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

Name: **MR SUBASH MALKANI**

Service Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Nature of control

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Notification Details

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

Name: **MR ADRIAN OLIVERO**

Service Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

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Notification Details

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

Name: **MR MAURICE PERERA**

Service Address: **SUITES 7B & 8B
50 TOWN RANE
GIBRALTAR**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

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Notification Details

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

Name: **MR WILLIAM CID DE LA PAZ**

Service Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

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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