



Confirmation Statement

Company Name: **NB Autos of Burton Limited**

Company Number: **09325129**



X5LCAEXC

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **NB Autos of Burton Limited**

Company Number: **09325129**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO VOTE ON ANY MATTER AT THAT MEETING BASED ON ONE VOTE PER SHARE HELD. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO VOTE IN RESPECT OF PROPOSED DIVIDENDS ON ANY CLASS OF SHARES. THE HOLDER OF AN ORDINARY SHARE WILL HAVE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS ON A WINDING UP BASED ON THE PROPORTION OF ORDINARY SHARES THEY HOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL PETER BLACKSHAW**

Service Address: **40 HUNTINGDON ROAD STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE15 9JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1967**

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.

Notification Details

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

Name: **MRS DEBRA MARGARET BLACKSHAW**

Service Address: **40 HUNTINGDON ROAD STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE15 9JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1961**

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.

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