



Confirmation Statement

Company Name: **MOTORS2U LIMITED**

Company Number: **09963119**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX2168

Company Name: **MOTORS2U LIMITED**

Company Number: **09963119**

Confirmation Statement date: **20/01/2017**

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 MARC O'GRADY**

Service Address: **SUITE 448 BROADSTONE MILL
REDDISH
STOCKPORT
CHESHIRE
ENGLAND
SK5 7DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

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

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: **MR SHAUN REGAN**

Service Address: **71-75 SHELTON STREET COVENT GARDEN
LONDON
LONDON
ENGLAND
WC2H 9JQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

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

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.

Changes to PSC details

Details Prior to Change

Name: MR SHAUN REGAN

Date of Birth: **/02/1971

New Details

Date of Change: 18/01/2017

New Service Address: SUITE 448 BROADSTONE MILL
REDDISH
STOCKPORT
CHESHIRE
ENGLAND
SK5 7DL

Details Prior to Change

Name: **MR MARC O'GRADY**

Date of Birth: ****/02/1980**

New Details

Date of Change: **18/01/2017**

New Country/State **ENGLAND**
Usually Resident:

Details Prior to Change

Name: MR SHAUN REGAN

Date of Birth: **/02/1971

New Details

Date of Change: 19/01/2017

**New Service Address: SUITE 448 BROADSTONE MILL
REDDISH
STOCKPORT
CHESHIRE
ENGLAND
SK5 7DL**

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