



Confirmation Statement

Company Name: **Grand Dale Garage (1951) Limited**

Company Number: **00500895**



Received for filing in Electronic Format on the: **14/02/2017**

X60A1OPU

Company Name: **Grand Dale Garage (1951) Limited**

Company Number: **00500895**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500
Prescribed particulars			

FULL VOTING RIGHTS FULL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	18850
	4.2%	Aggregate nominal value:	18850
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20350
		Total aggregate nominal value:	20350
		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 USHER**

Service Address: **6 NUNBURNHOLME AVENUE
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3AN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1962**

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 LESLIE JOHN PRETHERO**

Service Address: **GRANDDALE HOUSE 137 FERRIBY HIGH ROAD
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

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 SUSAN MARIA PRETHERO**

Service Address: **2 LITTONDALE
ELLOUGHTON
EAST YORKSHIRE
ENGLAND
HU15 1FB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1957**

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