



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Portway Motor Services Ltd.**

Company Number: **03096163**



X7BGQNMZ

Received for filing in Electronic Format on the: **02/08/2018**

Company Name: **Portway Motor Services Ltd.**

Company Number: **03096163**

Confirmation **02/08/2018**

Statement date:

Sic Codes: **45310**

Principal activity description: **Wholesale trade of motor vehicle parts and accessories**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>'A'</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS. THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.**

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

Prescribed particulars

**THE 'B' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE 'B' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'C'</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'C' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE 'C' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'D'</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

THE 'D' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE 'D' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	'E'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'E' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE 'E' SHARES RANK PARRI PASSU WITH THE 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45</b>
		Total aggregate nominal value:	<b>45</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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