

Confirmation Statement

Company Name: A R Autocentre Ltd

Company Number: 05786145

X65RC41E

Received for filing in Electronic Format on the: 04/05/2017

Company Name: A R Autocentre Ltd

Company Number: 05786145

Confirmation 19/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	200			
		Total aggregate nominal	200			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 20/04/2016

registrable:

Name: MR SUNDEEP GANDHI

Service Address: 10 CHANDOS COURT STANMORE PARK

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 4GA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1968

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.

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

Notification Details

Date that person became 20/04/2016

registrable:

Name: MS NEHA PATEL

Service Address: 10 CHANDOS COURT STANMORE PARK

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 4GA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1972

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.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor