



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE BRITISH CAR AUCTION GROUP LIMITED**

Company Number: **00072544**



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Company Name: **THE BRITISH CAR AUCTION GROUP LIMITED**

Company Number: **00072544**

Confirmation Statement date: **01/12/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1635532499</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>163553249.9</b>

Prescribed particulars

**ORDINARY SHARES HAVE NO VOTING RIGHTS.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER HOLDING PREFERENCE SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1635532499</b>
		Total aggregate nominal value:	<b>163553249.9</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

Currency:	<b>USD</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1635532499 ORDINARY shares held as at the date of this confirmation statement**

Name: **BCA GROUP EUROPE LIMITED**

Shareholding 2: **1000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BCA GROUP EUROPE LIMITED**

## **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