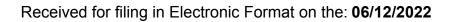




Confirmation Statement

XBIA2JR5

Company Name: THE BRITISH CAR AUCTION GROUP LIMITED Company Number: 00072544



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)

Class of Shares: ORDINARY

Number allotted1635532499Aggregate nominal value:163553249.9

Prescribed particulars

Currency:

ORDINARY SHARES HAVE NO VOTING RIGHTS.

GBP

Class of Shares:	PREFERENCE	Number allotted	1000	
Currency:	USD	Aggregate nominal value:	1000	
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.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1635532499	
		Total aggregate nominal value:	163553249.9	
		Total aggregate amount	0	
		unpaid:		
Currency:	USD	Total number of shares:	1000	
		Total aggregate nominal value:	1000	
		Total aggregate amount	0	
		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