



Confirmation Statement

Company Name: **MERSEY MOTOR COMPANY,LIMITED**

Company Number: **00109226**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0UUFU

Company Name: **MERSEY MOTOR COMPANY,LIMITED**

Company Number: **00109226**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	58578
	ORDINARY	Aggregate nominal value:	58578
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF 'B' ORDINARY SHARES SHALL IN A WINDING UP HAVE PRIORITY AS TO RETURN OF CAPITAL OVER THE ORDINARY SHARES BUT SHALL NOT HAVE ANY FURTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS. THE HOLDING OF 'B' ORDINARY SHARES SHALL NOT CONFER ANY RIGHT OF VOTING.

Class of Shares:	ORDINARY	Number allotted	1750
Currency:	GBP	Aggregate nominal value:	1750

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of Shares:	PREFERENCE	Number allotted	16278
Currency:	GBP	Aggregate nominal value:	16278

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4.2% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON. THE HOLDERS OF PREFERENCE SHARES SHALL IN A WINDING UP HAVE PRIORITY OVER THE ORDINARY SHARES, BUT SHALL NOT HAVE ANY FURTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS. THE HOLDING OF PREFERENCE SHARES SHALL NOT CONFER ANY RIGHT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76606
		Total aggregate nominal value:	76606
		Total aggregate amount unpaid:	0

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: **58578 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ALDERSON SMITH**

Shareholding 2: **875 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ALDERSON SMITH**

Shareholding 3: **8101 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARTIN ALDERSON SMITH**

Shareholding 4: **875 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN DAVENPORT**

Shareholding 5: **8102 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SUSAN DAVENPORT**

Shareholding 6: **75 PREFERENCE shares held as at the date of this confirmation statement**

Name: **W.E. FLASHMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARTIN ALDERSON SMITH**

Service Address: **110-114 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5AG**

Country/State Usually
Resident: **USA**

Date of Birth: ****/10/1957**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SUSAN FRANCES DAVENPORT**

Service Address: **110-114 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5AG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1955**

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.

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