



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COPART LTD**

Company Number: **00160734**



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Company Name: **COPART LTD**

Company Number: **00160734**

Confirmation **26/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**HISTORICALLY, THE RIGHTS TO THE DEFERRED SHARES WERE SET OUT IN THE SPECIAL RESOLUTION DATED 10 APRIL 1980 SETTING OUT THE FOLLOWING: (1) NO VOTING RIGHT OR RIGHT TO RECEIVE A NOTICE OR ATTEND COMPANY MEETINGS; AND (2) ON A RETURN OF ASSETS OR UPON LIQUIDATION AND AFTER PAYMENT OF COMPANY'S LIABILITIES, REPAYMENT OF CAPITAL AND PAYMENT OF ALL ARREARS OF DIVIDEND TO THE PREFERENCE SHARES AND REPAYMENT OF THE AMOUNT DUE TO BE PAID TO THE HOLDERS OF ORDINARY SHARES RIGHT REPAYMENT OF THE DEFERRED SHARES OF £1 EACH THE AMOUNT PAID UP ON SUCH SHARES; AND (3) THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO SHARE OR FURTHER PARTICIPATE IN ANY OTHER SURPLUS OF ASSETS. HOWEVER, THE COMPANY IS CURRENTLY NOT TRADING AND IS FULLY OWNED BY A SINGLE MEMBER COMPANY, WHICH MAKES THESE HISTORIC RIGHTS OBSOLETE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**HISTORICALLY, THE RIGHTS TO ORDINARY SHARES WERE SET OUT IN THE SPECIAL RESOLUTION DATED 10 APRIL 1980 ALLOWING THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED TO BE APPLIED IN PAYMENT OF DIVIDENDS TO THE ORDINARY SHARE HOLDERS, WHICH WERE TO BE DIVISIBLE AMONG THE HOLDERS OF SHARES ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UPON SUCH SHARES RESPECTIVELY. ON A RETURN OF ASSETS OR UPON LIQUIDATIONS THE SURPLUS ASSETS OF THE COMPANY WERE AFTER PAYMENT OF COMPANY'S LIABILITIES, REPAYMENT OF CAPITAL, PAYMENT OF ALL ARREARS OF DIVIDEND TO THE HOLDERS OF PREFERENCE SHARES TO BE APPLIED TO REPAY TO THE HOLDERS OF ORDINARY SHARES OF £1 EACH ONE HUNDRED THOUSAND TIMES THE AMOUNT PAID UP ON SUCH SHARES. HOWEVER, THE COMPANY IS CURRENTLY NOT TRADING AND IS FULLY OWNED BY A SINGLE MEMBER COMPANY, WHICH MAKES THESE HISTORIC RIGHTS OBSOLETE. CURRENT RIGHTS ATTACHED TO THE SHARES CONTAINED IN TABLE A IN THE COMPANIES (TABLE A TO F) REGULATIONS 2007 AS AMENDED APPLY TO THE COMPANY VARIED TO DISAPPLY (AMONG OTHERS)**

REGULATION 8, 24, 35, 41, 46, 48, AND 94 TO 97 INCLUSIVE AND TO CONTAIN THE FOLLOWING: (A) COMPANY'S RIGHT TO RENEW, REVOKE OR VARY AUTHORITY TO ALLOT SHARES GIVEN TO THE DIRECTORS; (B) COMPANY'S RIGHT TO PURCHASE ITS OWN SHARES; (C) RIGHT TO ISSUE SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER; (D) COMPANY'S RIGHT TO GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OR IN CONNECTION WITH ACQUISITIONS OF SHARES; (E) SHAREHOLDERS' PRE-EMPTION RIGHT; (F) EXTENDED LIEN ON SHARES; (G) VOTING RIGHTS TO BE EXERCISED ALSO BY PROXY (H) RIGHT TO VOTE ON A SHOW OF HANDS UNLESS BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS A POLL IS DULY DEMANDED (ALL SHARES RANK EQUALLY) (I)REGULATION 57 TO APPLY ONLY UNLESS THE DIRECTORS DETERMINE OTHERWISE.

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

HISTORICALLY, THE RIGHTS PRIVILEGES AND CONDITIONS ATTACHING TO THE PREFERENCE SHARES WERE SET OUT IN THE SPECIAL RESOLUTION DATED 6 MAY 1955 AND THE MINUTES OF COMPANY MEETINGS REFER TO THEM AS 5% CUMMULATIVE PREFERENCE SHARES. HOWEVER, THE COMPANY IS CURRENTLY NOT TRADING AND IS FULLY OWNED BY A SINGLE MEMBER COMPANY, WHICH MAKES THESE HISTORIC RIGHTS OBSOLETE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000</b>
		Total aggregate nominal value:	<b>15000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **UNIVERSAL SALVAGE LIMITED**

Registered or Principal  
Office Address: **ACREY FIELDS WOBURN ROAD  
WOOTTON  
BEDFORD  
ENGLAND  
MK43 9EJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **1464832**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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