

Confirmation Statement

Company Name: BRIAN LEIGHTON (GARAGES) LIMITED

Company Number: 00845651

Received for filing in Electronic Format on the: 23/03/2017

X62U7CSG

Company Name: BRIAN LEIGHTON (GARAGES) LIMITED

Company Number: 00845651

Confirmation 23/03/2017

Statement date:

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: 13800 transferred on 2017-02-20

0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS BRIAN LEIGHTON

Shareholding 2: 27600 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY EDWARD LEIGHTON

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR TIMOTHY EDWARD LEIGHTON

Date of Birth: **/02/1966

New Details

Date of Change: 20/02/2017

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: 20/02/2017

Name: MR NICHOLAS BRIAN LEIGHTON

Date of Birth: **/01/1971

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

00845651

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

00845651

End of Electronically filed document for Company Number: