



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHASE TYRE SPECIALISTS LIMITED**

Company Number: **01411016**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **CHASE TYRE SPECIALISTS LIMITED**

Company Number: **01411016**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1410</b>
	<b>A</b>	Aggregate nominal value:	<b>1410</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO RECEIVE NOTICE AND TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1412</b>
		Total aggregate nominal value:	<b>1412</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **NICK SHIRLEY**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JAMES YAPP**

Shareholding 3: **720 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAVENLODGE LIMITED**

Shareholding 4: **690 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NS AND JY SERVICES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HAVENLODGE LIMITED**

Registered or Principal Office Address: **18 CONDUIT ROAD  
NORTON CANES  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 9TJ**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04257043**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **NS AND JY SERVICES LIMITED**

Registered or Principal  
Office Address: **18 CONDUIT ROAD  
NORTON CANES  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 9TJ**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08578123**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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