



Confirmation Statement

Company Name: **BROADWEY MOTORS (WEYMOUTH) LIMITED**

Company Number: **01527620**



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Company Name: **BROADWEY MOTORS (WEYMOUTH) LIMITED**

Company Number: **01527620**

Confirmation Statement date: **29/12/2016**

Statement date:

Sic Codes: **52219**

Principal activity description: **Other service activities incidental to land transportation, n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>9000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>9000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10000</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: **9000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY BENNETT**

Shareholding 2: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY BENNETT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANTHONY ALEXANDER BENNETT**

Service Address: **53 COOMBE VALLEY ROAD  
PRESTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6NL**

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

Date of Birth: **\*\*/05/1968**

Nationality: **BRITISH**

### Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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