



**Confirmation Statement**

Company Name: **OLD WHEELS PUBLISHING COMPANY LIMITED**

Company Number: **01613361**



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Company Name: **OLD WHEELS PUBLISHING COMPANY LIMITED**

Company Number: **01613361**

Confirmation **30/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE DIRECTORS MAY MEET TOGETHER FOR THE DESPATCH OF BUSINESS, ADJOURN AND OTHERWISE REGULATE THEIR MEETINGS, AS THEY THINK FIT. QUESTIONS ARISING AT ANY MEETING SHALL BE DECIDED BY A MAJORITY OF VOTES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES ON SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. IN CASE OF AN EQUALITY OF VOTES, THE CHAIRMAN SHALL HAVE A SECOND OR CASTING VOTE. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. NO DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART III OF THE COMPANIES ACT 1980 WHICH APPLY TO THE COMPANY. THE DIRECTORS MAY CAPITALISE ANY PART OF THE AMOUNT STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS OR THE PROFIT AND LOSS ACCOUNT WHICH IS NOT AVAILABLE FOR DISTRIBUTION BY APPLYING SUCH SUM IN PAYING UP IN FULL UNISSUED SHARES TO BE ALLOTTED AS FULLY PAID BONUS SHARES TO THOSE MEMBERS OF THE COMPANY WHO WOULD HAVE BEEN ENTITLED TO THAT SUM IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (AND IN SAME PROPORTIONS) IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY DIVIDE AMONGST THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN MEMBERS . NO MEMBER SHALL BE COMPELLED TO ACCEPT SHARES WHEREON THERE IS ANY LIABILITY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Total aggregate amount                    **3**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/05/2016**

Name: **MRS JANE ELIZABETH PURNELL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1955**

Nationality: **ENGLISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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