



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUTOTRAX LIMITED**

Company Number: **02989600**



Received for filing in Electronic Format on the: **12/12/2016**

X5LPCMB4

Company Name: **AUTOTRAX LIMITED**

Company Number: **02989600**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
	A	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

THE A AND B ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS AND ON WINDING-UP

Class of Shares:	ORDINARY	Number allotted	57
	B	Aggregate nominal value:	57

Currency: **GBP**

Prescribed particulars

THE A AND B ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS AND ON WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WALON LTD**

Registered or Principal Office Address: **HEADWAY HOUSE CROSBY WAY
FARNHAM
SURREY
UNITED KINGDOM
GU9 7XG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01398125**

Nature of control

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

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

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