

#### **Confirmation Statement**

Company Name: GLOBAL VEHICLE LEASING LIMITED

Company Number: 03230940

Received for filing in Electronic Format on the: 09/02/2017



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Company Name: GLOBAL VEHICLE LEASING LIMITED

Company Number: 03230940

Confirmation 29/01/2017

Statement date:

Sic Codes: **74990** 

Principal activity Non-trading company

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

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

Name: MICHAEL KENNY

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MICHAEL ANTHONY KENNY

Service Address: C/O CHRISTIAN DOUGLASS LLP

**2 JORDAN STREET** 

KNOTT MILL
MANCHESTER
UNITED KINGDOM

M15 4PY

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1951

Nationality: IRISH

#### 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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor