



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEKRA AUTOMOTIVE LIMITED**

Company Number: **03245911**



X5EUUKOG

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **DEKRA AUTOMOTIVE LIMITED**

Company Number: **03245911**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800
Prescribed particulars			

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Class of Shares:	B	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Class of Shares:	C	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SPEARHEAD COMMUNICATIONS LIMITED**

Registered or Principal Office Address: **14 NEW STREET
LONDON
ENGLAND
EC2M 4HE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04036702**

Nature of control

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