



Confirmation Statement

Company Name: **Holderness Tyre Services Limited**

Company Number: **03853744**



X5HBXDEP

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **Holderness Tyre Services Limited**

Company Number: **03853744**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ALLERSTON**

Service Address: **21 FIELDSIDE CLOSE
THORNGUMBALD
NORTH HUMBERSIDE
UNITED KINGDOM
HU12 9GE**

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MS LUCY EMMA ALLERSTON**

Service Address: **21 FIELDSIDE CLOSE
THORNGUMBALD
NORTH HUMBERSIDE
UNITED KINGDOM
HU12 9GE**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

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