



Confirmation Statement

Company Name: **Leighway Auto Electrics Limited**

Company Number: **03857284**



Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **Leighway Auto Electrics Limited**

Company Number: **03857284**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	10%	Number allotted	91000
	REDEEMABLE	Aggregate nominal value:	91000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

1 VOTE PER 10,000 SHARES HELD ONLY APPLICABLE AT MEETINGS WHERE VARIATION OF RIGHTS OF CLASS, CAPITAL REDUCTION OR WINDING UP CONSIDERED.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91100
		Total aggregate nominal value:	91100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WARREN EDWARD GILES**

Service Address: **22 COTTESMORE GARDENS
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2TG**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **PETER FRANK HEWITT**

Service Address: **254 WESTERN ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2QY**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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