



**Confirmation Statement**

Company Name: **MIDLAND TYRE CONTROL LIMITED**

Company Number: **04366804**



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X60N20Y2

Company Name: **MIDLAND TYRE CONTROL LIMITED**

Company Number: **04366804**

Confirmation **05/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT CONFER NO RIGHT TO VOTE NOR ANY RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) EXCEPT FOR THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK STEPHEN HITCHCROFT**

Service Address: **27 SHOWELL LANE  
WOLVERHAMPTON  
ENGLAND  
WV4 4TZ**

Country/State Usually  
Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/08/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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