



Confirmation Statement

Company Name: **FORMULA 1ST TYRE-EXHAUST & AUTO CENTRE LIMITED**

Company Number: **04503396**



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Company Name: **FORMULA 1ST TYRE-EXHAUST & AUTO CENTRE LIMITED**

Company Number: **04503396**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE SHARES IN EACH CLASS CARRY EQUAL VOTING RIGHTS TO THOSE OF EVERY OTHER CLASS. THE RIGHTS OF THE CLASS A SHARES UPON WINDING UP OR DISPOSAL OF THE COMPANY ARE TO BE CAPPED AT THEIR CURRENT VALUE AS AT THE DATE OF A WRITTEN RESOLUTION DATED 26 NOVEMBER 2003. CLASS A SHARES WILL HAVE FIRST CALL ON THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP OR DISPOSAL. CLASS B SHARES WILL HAVE RIGHTS OVER SURPLUS ASSETS UPON WINDING UP OR DISPOSAL ONCE THE RIGHTS OF THE CLASS A SHARES HAVE BEEN SATISFIED. THE DIRECTORS MAY RECOMMEND DIVIDENDS ON ANY ONE OR MORE CLASSES OF SHARE IN SUCH AMOUNTS AS THEY SEE FIT AND SHALL BE UNDER NO OBLIGATION TO RECOMMEND A DIVIDEND ON ANY OTHER CLASS OR CLASSES OF SHARES OR TO RECOMMEND THE SAME DIVIDEND ON ALL CLASSES OF SHARE FOR WHICH DIVIDENDS ARE RECOMMENDED

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE SHARES IN EACH CLASS CARRY EQUAL VOTING RIGHTS TO THOSE OF EVERY OTHER CLASS. THE RIGHTS OF THE CLASS A SHARES UPON WINDING UP OR DISPOSAL OF THE COMPANY ARE TO BE CAPPED AT THEIR CURRENT VALUE AS AT THE DATE OF A WRITTEN RESOLUTION DATED 26 NOVEMBER 2003. CLASS A SHARES WILL HAVE FIRST CALL ON THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP OR DISPOSAL. CLASS B SHARES WILL HAVE RIGHTS OVER SURPLUS ASSETS UPON WINDING UP OR DISPOSAL ONCE THE RIGHTS OF THE CLASS A SHARES HAVE BEEN SATISFIED. THE DIRECTORS MAY RECOMMEND DIVIDENDS ON ANY ONE OR MORE CLASSES OF SHARE IN SUCH AMOUNTS AS THEY SEE FIT AND SHALL BE UNDER NO OBLIGATION TO RECOMMEND A DIVIDEND ON ANY OTHER CLASS OR CLASSES OF SHARES OR TO RECOMMEND THE SAME DIVIDEND ON ALL CLASSES OF SHARE FOR WHICH DIVIDENDS ARE RECOMMENDED

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE SHARES IN EACH CLASS CARRY EQUAL VOTING RIGHTS TO THOSE OF EVERY OTHER CLASS. THE DIRECTORS MAY RECOMMEND ON ANY ONE OR MORE CLASSES OF SHARE IN SUCH AMOUNTS AS THEY SEE FIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MR PAUL DANCER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1967**

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.

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