



Confirmation Statement

Company Name: **Banks Motor Company Limited**

Company Number: **04527979**



X5FNPCKJ

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **Banks Motor Company Limited**

Company Number: **04527979**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO DIVIDEND AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR KEITH JAMES CLARKE**

Shareholding 2: **20 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SAMANTHA CLARKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH JAMES CLARKE**

Service Address: **MAGHULL BUSINESS CENTRE 1 LIVERPOOL ROAD
NORTH
MAGHULL
MERSEYSIDE
UNITED KINGDOM
L31 2HB**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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