



Confirmation Statement

Company Name: **Rybrook Motors Limited**

Company Number: **04550225**



X63N94Z6

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **Rybrook Motors Limited**

Company Number: **04550225**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **45111**

45112

45200

45320

Principal activity **Sale of new cars and light motor vehicles**

description: **Sale of used cars and light motor vehicles**

Maintenance and repair of motor vehicles

Retail trade of motor vehicle parts and accessories

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ALL OF THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYBROOK HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RYBROOK HOLDINGS LIMITED**

Registered or Principal Office Address: **6 ATHENA COURT ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6RT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **5818940**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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