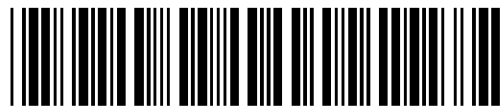




Confirmation Statement

Company Name: **SMARTS OF NORTHOLT LIMITED**

Company Number: **04733023**



X64QJV00

Received for filing in Electronic Format on the: **20/04/2017**

Company Name: **SMARTS OF NORTHOLT LIMITED**

Company Number: **04733023**

Confirmation **13/04/2017**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

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

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. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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.

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

Shareholding 1: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ANDREW SMART**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN CHALLIS**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK ANTHONY SMART**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/04/2016**

Name: **STEPHEN JOHN CHALLIS**

Service Address: **11 NAPTON CLOSE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 9RN**

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

Date of Birth: ****/02/1960**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **14/04/2016**
registrable:

Name: **FRANK ANTHONY SMART**

Service Address: **29 HERLWYN AVENUE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6HE**

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

Date of Birth: ****/05/1966**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **14/04/2016**
registrable:

Name: **THOMAS ANDREW SMART**

Service Address: **136 EXMOUTH ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 0UQ**

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

Date of Birth: ****/04/1965**

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.

The person 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