



Confirmation Statement

Company Name: **AA AUTO CENTRE LIMITED**

Company Number: **04766491**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **AA AUTO CENTRE LIMITED**

Company Number: **04766491**

Confirmation **15/05/2017**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MITCH CLARKE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KAVANAGH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MITCH CLARKE**

Service Address: **14 STANTON DRIVE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN33 1EG**

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

Date of Birth: ****/02/1970**

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.

Notification Details

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

Name: **MR JOHN GREGORY PETER KAVANAGH**

Service Address: **7 PRIORS CLOSE
NEW WALTHAM
GRIMSBY
N E Lincs
UNITED KINGDOM
DN36 7LS**

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

Date of Birth: ****/09/1987**

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.

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