



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **3MINI CABS LTD**

Company Number: **04850558**



X5CM0UGZ

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **3MINI CABS LTD**

Company Number: **04850558**

Confirmation **30/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                |                 |                          |          |
|--------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>        | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:                      | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars         |                 |                          |          |
| <b>EACH SHARE HAS ONE VOTE</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **FORMACOMPANY NOMINEES LTD**

Registered or Principal Office Address: **11 CHURCH ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 3PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **4344290**

### Nature of control

The relevant legal entity 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