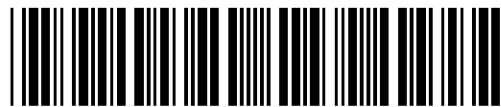




**Confirmation Statement**

Company Name: **NCI VEHICLE RESCUE PLC**

Company Number: **05052874**



Received for filing in Electronic Format on the: **10/03/2017**

X61W01QB

Company Name: **NCI VEHICLE RESCUE PLC**

Company Number: **05052874**

Confirmation **23/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10196898
Currency:	GBP	Aggregate nominal value:	101968.98

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY? S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	10196898
		Total aggregate nominal value:	101968.98
		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: **1480796 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARDALE NOMINEES LIMITED**

Shareholding 2: **433333 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE LARMAN**

Shareholding 3: **958834 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERSHING NOMINEES**

Shareholding 4: **493333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHARMAN**

Shareholding 5: **228000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BREWIN 1762 NOMINEES LTD**

Shareholding 6: **1235560 ORDINARY shares held as at the date of this confirmation statement**

Name: **OTHER SHAREHOLDERS**

Shareholding 7: **2480770 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL RICHARDS-SMITH**

Shareholding 8: **2115055 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG DUWELL**

Shareholding 9: **771217 ORDINARY shares held as at the date of this confirmation statement**

Name: **C RICHARD JACKSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NEIL MICHAEL RICHARDS-SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1969**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR CRAIG TONY DUWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1973**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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