



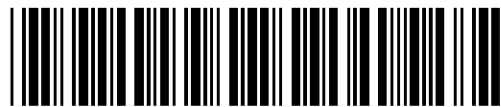
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALLTYRES TRADING LIMITED**

Company Number: **05124374**



X684HEWR

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **ALLTYRES TRADING LIMITED**

Company Number: **05124374**

Confirmation **11/05/2017**

Statement date:

Sic Codes: **45320**

Principal activity **Retail trade of motor vehicle parts and accessories**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>A</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>B</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
	<b>C</b>	Aggregate nominal value:	<b>6000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>408000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>408000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK IN PRIORITY AND WINDING UP TO THE EXISTING ORDINARY SHARES. THE SHARES CARRY NO VOTING RIGHTS AND DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THE SHARES MAY BE REDEEMED AT PAR AT THE DISCRETION OF THE DIRECTORS.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>418000</b>
		Total aggregate nominal value:	<b>418000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALLTYRES WOODFORD LIMITED**

Shareholding 2: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALLTYRES WOODFORD LIMITED**

Shareholding 3: **6000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALLTYRES WOODFORD LIMITED**

Shareholding 4: **408000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALLTYRES WOODFORD LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALLTYRES WOODFORD LIMITED**

Registered or Principal  
Office Address: **1 VICARAGE LANE  
STRATFORD  
LONDON  
UNITED KINGDOM  
E15 4HF**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08604012**

### 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