



Companies House

CS01(ef)

Confirmation Statement

Company Name: **ALLTYRES TRADING LIMITED**

Company Number: **05124374**



X7AEKKZE

Received for filing in Electronic Format on the: **17/07/2018**

Company Name: **ALLTYRES TRADING LIMITED**

Company Number: **05124374**

Confirmation **11/05/2018**

Statement date:

Sic Codes: **45320**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	2000

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.

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	2000

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.

Class of Shares:	ORDINARY	Number allotted	6000
	C	Aggregate nominal value:	6000

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.

Class of Shares:	REDEEMABLE	Number allotted	408000
	PREFERENCE	Aggregate nominal value:	408000

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)

Currency:	GBP	Total number of shares:	418000
		Total aggregate nominal value:	418000
		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: **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**

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