



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUTORAMA UK LTD**

Company Number: **05137709**



Received for filing in Electronic Format on the: **02/05/2023**

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Company Name: **AUTORAMA UK LTD**

Company Number: **05137709**

Confirmation **02/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10533355
Currency:	GBP	Aggregate nominal value:	105333.55

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10533355
		Total aggregate nominal value:	105333.55
		Total aggregate amount	0
		unpaid:	

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: **10533355 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUTO TRADER GROUP PLC**

Shareholding 2: **47790 transferred on 2022-06-22**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW ALDERSON**

Shareholding 3: **909 transferred on 2022-06-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID BERNSTEIN**

Shareholding 4: **455 transferred on 2022-06-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL HEPPELL**

Shareholding 5: **909 transferred on 2022-06-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN KING**

Shareholding 6: **364 transferred on 2022-06-22**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE BUCHANAN**

Shareholding 7: **364 transferred on 2022-06-22**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL CABLE**

Shareholding 8: **364 transferred on 2022-06-22**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **JO ELMS**

Shareholding 9: **364 transferred on 2022-06-22**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **DAMIEN FORTUNE**

Shareholding 10:	364 transferred on 2022-06-22 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE MAROT
Shareholding 11:	3636 transferred on 2022-06-22 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL STUART TAYLOR
Shareholding 12:	364 transferred on 2022-06-22 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMSON
Shareholding 13:	25 transferred on 2022-06-22 0 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID BERNSTEIN
Shareholding 14:	253400 transferred on 2022-06-22 0 DEFERRED shares held as at the date of this confirmation statement
Name:	HELIANTHE HOLDINGS B.V.
Shareholding 15:	12 transferred on 2022-06-22 0 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL HEPPELL
Shareholding 16:	25 transferred on 2022-06-22 0 DEFERRED shares held as at the date of this confirmation statement
Name:	HELEN KING
Shareholding 17:	5310 transferred on 2022-06-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LEMON
Shareholding 18:	17427 transferred on 2022-06-22 0 PREFERRED shares held as at the date of this confirmation statement
Name:	HELIANTHE HOLDINGS B.V.
Shareholding 19:	13946 transferred on 2022-06-22 0 PREFERRED shares held as at the date of this confirmation statement
Name:	PENTLAND SECURITIES LIMITED
Shareholding 20:	8904 transferred on 2022-06-22 0 SENIOR PREFERRED shares held as at the date of this confirmation statement
Name:	HELIANTHE HOLDINGS B.V.

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