



Confirmation Statement

Company Name: **A J Autos (Toddington) Limited**

Company Number: **05250935**



X5HBY6D4

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **A J Autos (Toddington) Limited**

Company Number: **05250935**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THE ORDINARY A SHARES, THE ORDINARY B SHARES AND THE ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI-PASSU SAVE THAT EACH CLASS OF SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED IN COMPLIANCE WITH LEGAL PROCEDURES AND PAYABLE TO THAT CLASS OF SHARES ONLY.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THE ORDINARY A SHARES, THE ORDINARY B SHARES AND THE ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI-PASSU SAVE THAT EACH CLASS OF SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED IN COMPLIANCE WITH LEGAL PROCEDURES AND PAYABLE TO THAT CLASS OF SHARES ONLY.

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THE ORDINARY A SHARES, THE ORDINARY B SHARES AND THE ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI-PASSU SAVE THAT EACH CLASS OF SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED IN COMPLIANCE WITH LEGAL PROCEDURES AND PAYABLE TO THAT CLASS OF SHARES ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN LEONARD JONES**

Service Address: **17-19 HIGH STREET
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR LIAM ALAN JONES**

Service Address: **14 ORCHARD CLOSE
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6DJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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