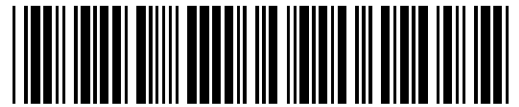




Confirmation Statement

Company Name: **06 ORMSKIRK LIMITED**

Company Number: **05540164**



Received for filing in Electronic Format on the: **30/09/2016**

X5GM2S49

Company Name: **06 ORMSKIRK LIMITED**

Company Number: **05540164**

Confirmation **18/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2020</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2020</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>202020</b>
		Total aggregate nominal value:	<b>202020</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN DICKSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1963**

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 PAUL BYRON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1964**

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

Name: **GENERAL MOTORS UK LIMITED**

Registered or Principal  
Office Address: **GRIFFIN HOUSE OSBORNE ROAD  
UK1-101-135  
LUTON  
BEDS  
ENGLAND  
LU1 3YT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACTS 1985-2006**

Register: **ENGLAND AND WALES COMPANIES ACT**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00135767**

## Nature of control

The relevant legal entity 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