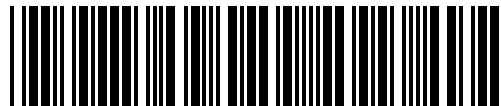




Confirmation Statement

Company Name: **MERLIN VEHICLE RENTAL LTD**

Company Number: **05846215**



Received for filing in Electronic Format on the: **03/08/2023**

XC94YTOQ

Company Name: **MERLIN VEHICLE RENTAL LTD**

Company Number: **05846215**

Confirmation Statement date: **03/08/2023**

Statement date:

Sic Codes: **45112**

49410

77110

77120

Principal activity description: **Sale of used cars and light motor vehicles**

Freight transport by road

Renting and leasing of cars and light motor vehicles

Renting and leasing of trucks and other heavy vehicles

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REEDEMABLE			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REEDEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DENNIS RYDER**

Shareholding 2: **50 transferred on 2023-06-26
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DENNIS RYDER**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON CHRISTINA RYDER**

Shareholding 4: **50 transferred on 2023-06-26
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON CHRISTINA RYDER**

Shareholding 5: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KELLIE RYDER**

Shareholding 6: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM MATHEW RYDER**

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