

Confirmation Statement

Company Name: PREMIER FLEET MANAGEMENT AND CONTRACT HIRE LIMITED

Company Number: 06025920

Received for filing in Electronic Format on the: 20/12/2016

X5M7V4OW

Company Name: PREMIER FLEET MANAGEMENT AND CONTRACT HIRE LIMITED

Company Number: 06025920

Confirmation 12/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

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:	10				
		Total aggregate nominal	10				
		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 DERMOT FACHTNA DESMOND

Service Address: IFSC HOUSE, 5TH FLOOR C/O SUZANNE MCNULTY -

INTERNAL LEGAL COUNSEL

CUSTOM HOUSE QUAY

DUBLIN 1
IRELAND

Country/State Usually

Resident:

SWITZERLAND

Date of Birth: **/08/1950

Nationality: IRISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor