



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AZUR AUTO LIMITED**

Company Number: **06513466**



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X637FPLF

Company Name: **AZUR AUTO LIMITED**

Company Number: **06513466**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **SEXTON HOLDINGS LIMITED**

Registered or Principal Office Address: **LOXWOOD ROAD LOXWOOD ROAD
PLAISTOW
BILLINGSHURST
ENGLAND
RH14 0PE**

Legal Form: **LIMITED COMPANT**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04477211**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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