



Confirmation Statement

Company Name: **1ST CHOICE CAR SPARES LIMITED**

Company Number: **06618075**



X68FPS7V

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **1ST CHOICE CAR SPARES LIMITED**

Company Number: **06618075**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMRAN MIRZA**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RUQAIYYA MARYHAM**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TAHIRA MIRZA**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMAD IBRAHEEM AHMMAD**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMMARAAH MARYAM**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FATIMA ZARAH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IMRAN MIRZA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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