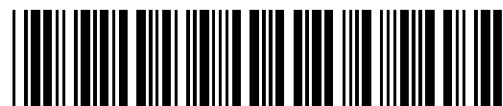




Confirmation Statement

Company Name: **ABOUT TOWN CARRIAGES LIMITED**

Company Number: **07176882**



Received for filing in Electronic Format on the: **07/03/2017**

X61QJ3UJ

Company Name: **ABOUT TOWN CARRIAGES LIMITED**

Company Number: **07176882**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL PARTICIPATING RIGHTS. ONE VOTE FOR EACH SHARE HELD IN THIS CLASS. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS IN PROPORTION TO NUMBER OF SHARES HELD IN THIS CLASS. RIGHT TO RECEIVE DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. HOLDER ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE ORDINARY VOTING SHARES. ON WINDING UP THE HOLDER OF THE B SHARES IS ENTITLED TO RECEIVE A SUM REPRESENTING 1% OF THE VALUE OF SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE MEMBERS AND IN THE CASE OF SALE, 1% OF THE TOTAL CONSIDERATION PAID.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. HOLDER ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE ORDINARY VOTING SHARES. ON WINDING UP THE HOLDER OF THE B SHARES IS ENTITLED TO RECEIVE A SUM REPRESENTING 1% OF THE VALUE OF SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE MEMBERS AND IN THE CASE OF SALE, 1% OF THE TOTAL CONSIDERATION PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER TIMOTHY MORRISON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Nature of control

The person 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