



Confirmation Statement

Company Name: **JAPAN AUTO CENTRE LTD**

Company Number: **07246566**



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X661SUXV

Company Name: **JAPAN AUTO CENTRE LTD**

Company Number: **07246566**

Confirmation **09/05/2017**

Statement date:

Sic Codes: **77110**

Principal activity **Renting and leasing of cars and light motor vehicles**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP	Aggregate nominal value:	4
	2.00		
	SHARES.		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	4
		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:	2 transferred on 2016-06-01
	0 ORDINARY GBP 2.00 SHARES. shares held as at the date of this confirmation statement
Name:	MOHAMMED GULZAAR
Shareholding 2:	2 ORDINARY GBP 2.00 SHARES. shares held as at the date of this confirmation statement
Name:	SHAMRAZ MONIR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR SHAMRAZ MONIR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Nature of control

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

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

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