



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **All Night Cars Ltd.**

Company Number: **07253408**



Received for filing in Electronic Format on the: **22/05/2017**

X6701WJT

Company Name: **All Night Cars Ltd.**

Company Number: **07253408**

Confirmation **13/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE. RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE. RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALL NIGHT CARS HOLDINGS LTD.**

Registered or Principal Office Address: **ENTERPRISE HOUSE 8 ESSEX ROAD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2AU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07918030**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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