



Confirmation Statement

Company Name: **CAXTON HILL MOTORS LIMITED**

Company Number: **07371387**



X5GDT98J

Received for filing in Electronic Format on the: **27/09/2016**

Company Name: **CAXTON HILL MOTORS LIMITED**

Company Number: **07371387**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	(NVNP)		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE BUT NO RIGHT TO PARTICIPATION IN THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	30 transferred on 2016-08-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARK ANDREW HOWARD
Shareholding 2:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE JANE MEAD
Shareholding 3:	10 A ORDINARY (NVNP) shares held as at the date of this confirmation statement
Name:	SUSANNE JANE MEAD
Shareholding 4:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MORRIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SUSANNE JANE MEAD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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