

### **Confirmation Statement**

Company Name: ABLE MOTOR SALVAGE LIMITED

Company Number: 07401174

Received for filing in Electronic Format on the: 25/10/2016



X5ICLU1M

Company Name: ABLE MOTOR SALVAGE LIMITED

Company Number: 07401174

Confirmation 08/10/2016

Statement date:

Sic Codes: **45112** 

Principal activity Sale of used cars and light motor vehicles

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

### **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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: BARRY SHADDICK

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SHANE SHADDICK

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR BARRY SHADDICK

Service Address: HILLCREST WOOLLARD LANE

WHITCHURCH

**UNITED KINGDOM** 

**BS14 0QS** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1951

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR SHANE SHADDICK

Service Address: 12 BADER CLOSE

YATE BRISTOL

UNITED KINGDOM

**BS37 5UA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1973

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

John Mation 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