



Confirmation Statement

Company Name: **The Drive Partnership Limited**

Company Number: **07454041**



X5LRW5KB

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **The Drive Partnership Limited**

Company Number: **07454041**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	50
		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: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON ELIZABETH LLOYD BARNES**

Shareholding 2: **150 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MANSFIELD**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MANSFIELD**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON ELIZABETH LLOYD BARNES**

Shareholding 5: **50 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MANSFIELD**

Shareholding 6: **50 transferred on 2016-10-09
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES MANSFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SHARON ELIZABETH LLOYD BARNES**

Service Address: **7 LOUISVILLE ROAD
LONDON
UNITED KINGDOM
SW17 8RL**

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

Date of Birth: ****/08/1966**

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.

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

Notification Details

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

Name: **MR DAVID JAMES MANSFIELD**

Service Address: **16 SUDBROOKE ROAD
LONDON
UNITED KINGDOM
SW12 8TG**

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

Date of Birth: ****/01/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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