



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LARSSON UK LIMITED**

Company Number: **07578892**



Received for filing in Electronic Format on the: **28/03/2024**

XCZTA56Q

Company Name: **LARSSON UK LIMITED**

Company Number: **07578892**

Confirmation Statement date: **25/03/2024**

Sic Codes: **45310**

Principal activity description: **Wholesale trade of motor vehicle parts and accessories**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60000</b>

Prescribed particulars

**FULL VOTING RIGHTS - SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS. FULL  
DIVIDEND RIGHTS - SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60000</b>
		Total aggregate nominal value:	<b>60000</b>
		Total aggregate amount	<b>0</b>
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN DEARDEN**

Shareholding 2: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOH. J. MATTHIES BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 3: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD LOCKWOOD**

## **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