



Confirmation Statement

Company Name: **WHITEGATE VEHICLE SOLUTIONS LIMITED**

Company Number: **07627627**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **WHITEGATE VEHICLE SOLUTIONS LIMITED**

Company Number: **07627627**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	98
	ORDINARY	Aggregate nominal value:	98
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH 'A' ORDINARY SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH 'B' ORDINARY SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. NO 'B' ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/05/2017**

Name: **MR PETER DOBSON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

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 **10/05/2017**
registrable:

Name: **MRS ANNE BARBARA DOBSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1957**

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

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