



Confirmation Statement

Company Name: **1ST STOP MOT & SERVICE LTD**

Company Number: **07825857**



X5J0JCW0

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **1ST STOP MOT & SERVICE LTD**

Company Number: **07825857**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>£1</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DANIEL ALBURY**

Service Address: **UNIT 5 CHAUCER BUSINESS PARK  
GRANVILLE WAY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4JT**

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

Date of Birth: **\*\*/06/1970**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR ALLAN PLANT**

Service Address: **UNIT 5 CHAUCER BUSINESS PARK  
GRANVILLE WAY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4JT**

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

Date of Birth: **\*\*/08/1969**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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