

#### **Confirmation Statement**

Company Name: AIRPORT TRANSFER CARS LIMITED

Company Number: 07871727

Received for filing in Electronic Format on the: 24/06/2021



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Company Name: AIRPORT TRANSFER CARS LIMITED

Company Number: 07871727

Confirmation 12/06/2021

Statement date:

Sic Codes: 49320

53201 53202 77110

Principal activity Taxi operation

description: Licensed carriers

Unlicensed carrier

Renting and leasing of cars and light motor vehicles

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO VOTE ON ANY RESOLUTION. A PERSON OR PERSONS REPRESENTING MORE THAN 60% OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVE THE RIGHT TO RECOMMEND ANY DIVIDEND.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.

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

Shareholding 1: 5 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL TANASA

Shareholding 2: 94 ORDINARY shares held as at the date of this confirmation statement

Name: IONEL TANASA

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MADALINA TANASA

## **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				

07871727

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

07871727

**End of Electronically filed document for Company Number:**