



Confirmation Statement

Company Name: **BLUE POPPY VEHICLE SOLUTIONS LIMITED**

Company Number: **08380730**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **BLUE POPPY VEHICLE SOLUTIONS LIMITED**

Company Number: **08380730**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	4500
Currency:	GBP	Aggregate nominal value:	4500

Prescribed particulars

THE PREFERENCE SHARE SHALL CARRY NO RIGHTS TO RECEIVE ANY OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION BY WAY OF DIVIDEND OR OTHERWISE. IF THERE IS A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING THE HOLDER OF THE PREFERENCE SHARE THE AMOUNT PAID UP ON EACH SHARE. THE HOLDER OF THE PREFERENCE SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETING OF THE COMPANY UNLESS A RESOLUTION TO WIND UP THE COMPANY, OR WHICH ALTERS OR ABROGATES ANY OF THE RIGHTS ATTACHING TO THE PREFERENCE SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION, BUT THE COMPANY MAY PROCURE THE TRANSFER OF SUCH SHARES SUBJECT TO PAYMENT TO THEIR HOLDER AN AMOUNT EQUAL TO WHICH THEY WOULD BE ENTITLED TO ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4700
		Total aggregate nominal value:	4700
		Total aggregate amount unpaid:	4500

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MARK STARR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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.

Notification Details

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

Name: **MR PAUL WATTS-BARNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1968**

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