



Confirmation Statement

Company Name: **Holton Heath MOT & Air Conditioning Centre Ltd.**

Company Number: **08422702**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **Holton Heath MOT & Air Conditioning Centre Ltd.**

Company Number: **08422702**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL DARREN TEAGUE**

Service Address: **UNIT 39 BLACKHILL ROAD HOLTON HEATH TRADING
PARK
POOLE
DORSET
UNITED KINGDOM
BH16 6LS**

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

Date of Birth: ****/03/1977**

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 SIMON WEBB**

Service Address: **UNIT 39 BLACKHILL ROAD HOLTON HEATH TRADING
PARK
POOLE
DORSET
UNITED KINGDOM
BH16 6LS**

Country/State Usually
Resident: **U. K.**

Date of Birth: ****/06/1975**

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