



Confirmation Statement

Company Name: **COMPLETE COACHWORK SOLUTIONS LIMITED**

Company Number: **08469153**



Received for filing in Electronic Format on the: **13/04/2017**

X64AXWPM

Company Name: **COMPLETE COACHWORK SOLUTIONS LIMITED**

Company Number: **08469153**

Confirmation **02/04/2017**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN PHILPOT**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON MAUNDERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR COLIN DAVID PHILPOT**

Service Address: **28 COLLIER CLOSE  
FARNBOROUGH  
HANTS  
ENGLAND  
GU14 9QL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MISS SHARON ANN MAUNDERS**

Service Address: **28 COLLIER CLOSE  
FARNBOROUGH  
HANTS  
ENGLAND  
GU14 9QL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1965**

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.

## **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