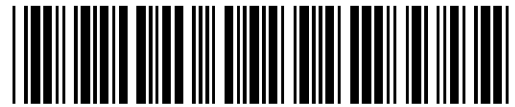




Confirmation Statement

Company Name: **Cheshire Cycle Hire Ltd**

Company Number: **08882054**



Received for filing in Electronic Format on the: **07/04/2017**

X63VBNM1

Company Name: **Cheshire Cycle Hire Ltd**

Company Number: **08882054**

Confirmation **07/02/2017**

Statement date:

## 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

**FULL VOTING SHARES IN ALL CIRCUMSTANCES**

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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:       **45 transferred on 2017-01-18**  
                              **50 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **STEPHEN BIRCHALL**

Shareholding 2:       **5 transferred on 2017-01-18**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SARAH JENNINGS**

Shareholding 3:       **50 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ROD MOUNTNEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR STEPHEN BIRCHALL**

Service Address: **FAIRHAVEN, NORTHWICH RD LOWER WHITLEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 4HB**

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

Date of Birth: **\*\*/05/1959**

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 **01/07/2016**  
registrable:

Name: **MR ROD MOUNTNEY**

Service Address: **2 FORESTERS CLOSE  
NORLEY  
FRODSHAM  
UNITED KINGDOM  
WA6 8NN**

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

Date of Birth: **\*\*/10/1960**

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