



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)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING SHARES IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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 registrable: **01/07/2016**

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