



Confirmation Statement

Company Name: **Reparo Fast Track Finance Group Limited**

Company Number: **09029186**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **Reparo Fast Track Finance Group Limited**

Company Number: **09029186**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5100
	1P	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES OF SUCH SUM AS IS EQUAL TO 5% PER ANNUM OF THE AMOUNT SUBSCRIBED FOR ORDINARY SHARES.

Class of Shares:	A	Number allotted	50001
	ORDINARY	Aggregate nominal value:	500.01
	SHARES		
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE IS ENTITLED TO DIVIDENDS DECLARED IN EACH FINANCIAL YEAR WHICH EXCEEDS THE AMOUNTS PAYABLE TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55101
		Total aggregate nominal value:	551.01
		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:	100 transferred on 2016-05-09 5000 transferred on 2016-05-09 0 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MCMILLAN & CO NOMINEES LIMITED
Shareholding 2:	45000 transferred on 2016-05-09 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MCMILLAN & CO NOMINEES LIMITED
Shareholding 3:	5100 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM TRAYNOR
Shareholding 4:	45000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM TRAYNOR
Shareholding 5:	5001 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL WARD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD WILLIAM TRAYNOR**

Service Address: **28 EATON AVENUE MATRIX OFFICE PARK
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7NA**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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