

#### **Confirmation Statement**

Company Name: 1 TO 1 DRIVING TUITION LTD

Company Number: 09184781

X5GGIXG2

Received for filing in Electronic Format on the: 28/09/2016

Company Name: 1 TO 1 DRIVING TUITION LTD

Company Number: 09184781

Confirmation 21/08/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	1000				
		unpaid:					

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK MCCALLUM

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR PATRICK MCCALLUM

Service Address: 13 CHURCH ROAD

HADLEIGH BENFLEET ENGLAND SS7 2DQ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1956

Nationality: BRITISH

#### **Nature of control**

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor