



Confirmation Statement

Company Name: **AQUILA TRUCK CENTRES LIMITED**

Company Number: **09248139**



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Company Name: **AQUILA TRUCK CENTRES LIMITED**

Company Number: **09248139**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	9
	A	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDER TO (A) ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARES OF WHICH HE IS THE HOLDER ON A POLL VOTE, (B) RECEIVE DIVIDENDS TO THE EXCLUSION OF OTHER CLASSES OF SHARES, (C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED TO THE A ORDINARY SHARES PRO RATA, AND (D) THE A ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANTHONY SMITH**

Shareholding 2: **9 transferred on 2016-04-29**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **JAMES ANTHONY SMITH**

Shareholding 3: **9 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GARY MULLANEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY MULLANEY**

Service Address: **8 EMERALD DRIVE
SANDBACH
CHESHIRE
ENGLAND
CW11 4ND**

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

Date of Birth: ****/01/1971**

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