



Confirmation Statement

Company Name: **Aquila Truck Centres Limited**

Company Number: **09248139**



X68OJPE1

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **Aquila Truck Centres Limited**

Company Number: **09248139**

Confirmation **16/06/2017**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Shareholding 2: **4 transferred on 2016-10-15**
5 ORDINARY-A shares held as at the date of this confirmation statement
Name: **GARY MULLANEY**

Shareholding 3: **4 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **KAREN 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
UNITED KINGDOM
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.

Notification Details

Date that person became **15/10/2016**
registrable:

Name: **MRS KAREN MULLANEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR GARY MULLANEY**

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

New Details

Date of Change: **15/10/2016**

New Name: **MR GARY MULLANEY**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 10/10/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 15/10/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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