



Confirmation Statement

Company Name: **THURLOW NUNN (MV) LIMITED**

Company Number: **09346595**



X5JT3MPN

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **THURLOW NUNN (MV) LIMITED**

Company Number: **09346595**

Confirmation **11/11/2016**

Statement date:

Sic Codes: **45111**

45112

45200

45310

Principal activity **Sale of new cars and light motor vehicles**

description: **Sale of used cars and light motor vehicles**

Maintenance and repair of motor vehicles

Wholesale trade of motor vehicle parts and accessories

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	960000
Currency:	GBP	Aggregate nominal value:	960000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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: **960000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THURLOW NUNN(HOLDINGS) LIMITED**

Shareholding 2: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GENERAL MOTORS UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP HARVEY ADDINALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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