



Confirmation Statement

Company Name: **AUTOGLAZE STOKE LIMITED**

Company Number: **09502010**



Received for filing in Electronic Format on the: **21/03/2017**

X62OR4ZC

Company Name: **AUTOGLAZE STOKE LIMITED**

Company Number: **09502010**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/03/2017**
registrable:

Name: **MATTHEW BALL**

Service Address: **143 DIMSDALE PARADE WEST
NEWCASTLE
ENGLAND
ST5 8DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **20/03/2017**
registrable:

Name: **LEE HARRIS**

Service Address: **294 HANLEY ROAD
STOKE-ON-TRENT
ENGLAND
ST6 1RE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1978**

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