



**Confirmation Statement**

Company Name: **ORRANJE PERFORMANCE LTD**

Company Number: **09736793**



X5DHAP5L

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **ORRANJE PERFORMANCE LTD**

Company Number: **09736793**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **45320**

Principal activity description: **Retail trade of motor vehicle parts and accessories**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE MORTIMER**

Shareholding 2: **1 transferred on 2016-03-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER MORTIMER**

Shareholding 3: **99 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER MORTIMER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR OLIVER MORTIMER**

Service Address: **12 ST. JOHNS DRIVE  
HAWKSYARD  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 1GX**

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

Date of Birth: **\*\*/08/1984**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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