



Confirmation Statement

Company Name: **MANOR ENDURANCE RACING LIMITED**

Company Number: **09963348**



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Company Name: **MANOR ENDURANCE RACING LIMITED**

Company Number: **09963348**

Confirmation Statement date: **20/01/2017**

Statement date:

Sic Codes: **93199**

Principal activity description: **Other sports activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of Shares:	A	Number allotted	99
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

A SHARES DO NOT RANK FOR DIVIDENDS. A SHARES CARRY ONE VOTE PER A SHARE.

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

B SHARES RANK FOR DIVIDENDS. B SHARES CARRY ONE VOTE PER B SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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 transferred on 2016-01-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES GORDON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOR MOTORSPORT LIMITED**

Shareholding 3: **33 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BOOTH**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BOOTH**

Shareholding 5: **33 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOR GRAVES**

Shareholding 6: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TOR GRAVES**

Shareholding 7: **33 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME LOWDON**

Shareholding 8: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME LOWDON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ALFRED BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR TOR GRAVES**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR GRAEME PAUL LOWDON**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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