



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Se3 Taxi Rentals Ltd.**

Company Number: **10064048**



Received for filing in Electronic Format on the: **29/03/2017**

X637FSMO

Company Name: **Se3 Taxi Rentals Ltd.**

Company Number: **10064048**

Confirmation **14/03/2017**

Statement date:

Sic Codes: **49320**

Principal activity **Taxi operation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.  
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE  
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</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.

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

Shareholding 1:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAXI RENTALS HOLDINGS LTD.</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TAXI RENTALS HOLDINGS LTD.**

Registered or Principal Office Address: **3 ENTERPRISE HOUSE 8 ESSEX ROAD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2AU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10064005**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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