



#### **Confirmation Statement**

Company Name:THE ELECTRO CAR COMPANY LIMITEDCompany Number:10264088



Received for filing in Electronic Format on the: 03/08/2021

| Company Name:                   | THE ELECTRO CAR COMPANY LIMITED            |
|---------------------------------|--------------------------------------------|
| Company Number:                 | 10264088                                   |
| Confirmation<br>Statement date: | 03/07/2021                                 |
| Sic Codes:                      | 45112                                      |
| Principal activity description: | Sale of used cars and light motor vehicles |

# Statement of Capital (Share Capital)

| Class of Shares:     | ORDINARY               | Number allotted            | 100        |
|----------------------|------------------------|----------------------------|------------|
| Currency:            | GBP                    | Aggregate nominal value:   | 100        |
| Prescribed particula | ars                    |                            |            |
| THE ORDINARY S       | HARES HAVE ATTACHED 1  | TO THEM FULL VOTING, DIVID | DEND AND   |
| CAPITAL DISTRIB      | UTION (INCLUDING ON WI | NDING UP) RIGHTS; THEY DO  | NOT CONFER |
| ANY RIGHTS OF F      | REDEMPTION.            |                            |            |
|                      |                        |                            |            |
| Class of Shares:     | ORDINARY               | Number allotted            | 51         |
|                      | Α                      | Aggregate nominal value:   | 51         |
| Currency:            | GBP                    |                            |            |
| Prescribed particula | ars                    |                            |            |
| THE ORDINARY A       | SHARES HAVE ATTACHED   | O TO THEM FULL VOTING, DIV | /IDEND AND |
| CAPITAL DISTRIB      | UTION (INCLUDING ON WI | NDING UP) RIGHTS; THEY DO  | NOT CONFER |
| ANY RIGHTS OF F      | REDEMPTION.            |                            |            |
|                      |                        |                            |            |
| Class of Shares:     | ORDINARY               | Number allotted            | 49         |
|                      | В                      | Aggregate nominal value:   | 49         |
| Currency:            | GBP                    |                            |            |
| Prescribed particula | ars                    |                            |            |
| THE ORDINARY B       | SHARES HAVE ATTACHED   | D TO THEM FULL VOTING, DIV | /IDEND AND |
|                      |                        | NDING UP) RIGHTS; THEY DO  |            |
| ANY RIGHTS OF F      | REDEMPTION.            |                            |            |
|                      |                        |                            |            |

| Statement of Capital (Totals) |     |                                |     |
|-------------------------------|-----|--------------------------------|-----|
| Currency:                     | GBP | Total number of shares:        | 200 |
|                               |     | Total aggregate nominal value: | 200 |
|                               |     | 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:<br>Name: | 51 ORDINARY shares held as at the date of this confirmation statement KENDON JAMES COCKLE |
|--------------------------|-------------------------------------------------------------------------------------------|
| Shareholding 2:          | 51 ORDINARY A shares held as at the date of this confirmation statement                   |
| Name:                    | KENDON JAMES COCKLE                                                                       |
| Shareholding 3:<br>Name: | 49 ORDINARY shares held as at the date of this confirmation statement PAULA NICOLE COCKLE |
| Shareholding 4:          | 49 ORDINARY B shares held as at the date of this confirmation statement                   |
| Name:                    | PAULA NICOLE COCKLE                                                                       |

#### **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