

### **Confirmation Statement**

Company Name: All Car Insurance Services (G.B.) Ltd

Company Number: NI021170

Received for filing in Electronic Format on the: 30/05/2017



X67IX07I

Company Name: All Car Insurance Services (G.B.) Ltd

Company Number: NI021170

Confirmation 14/05/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED.

ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR JAMES MCWHIRTER

Service Address: 64 STATION ROAD

HOLYWOOD CO DOWN

**NORTHERN IRELAND** 

**BT18 0BP** 

Country/State Usually

Resident:

**NORTHERN IRELAND** 

Date of Birth: \*\*/07/1945

Nationality: BRITISH

#### **Nature of control**

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

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MS VALERIE LEITCH

Service Address: 64 STATION ROAD

HOLYWOOD CO DOWN

NORTHERN IRELAND

**BT18 0BP** 

Country/State Usually

Resident:

**NORTHERN IRELAND** 

Date of Birth: \*\*/02/1952

Nationality: BRITISH

#### Nature of control

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

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor