



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FOCUS VEHICLE RENTAL LIMITED**

Company Number: **SC268871**



Received for filing in Electronic Format on the: **19/05/2017**

X66R3SEW

Company Name: **FOCUS VEHICLE RENTAL LIMITED**

Company Number: **SC268871**

Confirmation **19/05/2017**

Statement date:

## 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>1 transferred on 2017-05-19</b>
Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALISTAIR DAVID DAVIDSON</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY DAVIDSON</b>

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: **MR ALISTAIR DAVID DAVIDSON**

Date of Birth: **\*\*/07/1968**

### New Details

Date of Change: **19/05/2017**

### New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

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

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### Details Prior to Change

Name: **MRS WENDY PATRICIA DAVIDSON**

Date of Birth: **\*\*/09/1969**

### New Details

Date of Change: **19/05/2017**

### New 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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## **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