

### **Confirmation Statement**

Company Name: TRADECENTRE CREWE LTD

Company Number: 09703791

Received for filing in Electronic Format on the: 03/08/2016

Company Name: TRADECENTRE CREWE LTD

Company Number: 09703791

Confirmation **25/07/2016** 

Statement date:

Sic Codes: **45112** 

Principal activity Sale of used cars and light motor vehicles

description:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2016-07-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM BERNARD DRINKWATER

Shareholding 2: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JASON ALAN RATHBONE

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 10/04/2016

registrable:

Name: MR JASON ALAN RATHBONE

Service Address: 32 ANDERTON GRANGE

**HOLLANDS ROAD** 

NORTHWICH CHESHIRE ENGLAND CW9 8PY

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1974

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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