



Confirmation Statement

Company Name: **AUTOSMART HOLDINGS LIMITED**

Company Number: **05433031**



X65685H6

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **AUTOSMART HOLDINGS LIMITED**

Company Number: **05433031**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	318215
	A	Aggregate nominal value:	318215
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS WHICH ARE UNRESTRICTED INCLUDING THE RIGHT FOR THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES TO APPOINT ONE PERSON AS AN 'A DIRECTOR' OF THE COMPANY AND TO REMOVE FROM OFFICE ANY PERSON SO APPOINTED AND (SUBJECT TO SUCH REMOVAL) TO APPOINT ANOTHER PERSON IN HIS PLACE. ON ANY RESOLUTION TO REMOVE AN 'A DIRECTOR' THE SHARES HELD BY THE HOLDERS OF THE A ORDINARY SHARES SHALL TOGETHER CARRY AT LEAST ONE VOTE IN EXCESS OF 75% OF THE VOTES EXERCISABLE IN RESPECT OF THAT RESOLUTION AT THE GENERAL MEETING AT WHICH SUCH RESOLUTION IS TO BE PROPOSED AND IF ANY SUCH 'A DIRECTOR' IS REMOVED THE RELEVANT A SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS THE 'A DIRECTOR' AS APPROPRIATE

Class of Shares:	ORDINARY	Number allotted	185144
	B	Aggregate nominal value:	185144
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS WHICH ARE UNRESTRICTED AND NON PREFERENTIAL OTHER THAN THE RIGHT TO APPOINT AN A DIRECTOR

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	503359
		Total aggregate nominal value:	503359
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS SOPHIE ATKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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