



Confirmation Statement

Company Name: **CHEDDAR MOTORS LIMITED**

Company Number: **01189336**



X5LXS6AX

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **CHEDDAR MOTORS LIMITED**

Company Number: **01189336**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52
	A	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	P. TAME
Shareholding 2:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	W.D.J. TAME
Shareholding 3:	22 ORDINARY A shares held as at the date of this confirmation statement
Name:	P. TAME
Shareholding 4:	33 ORDINARY C shares held as at the date of this confirmation statement
Name:	P. TAME
Shareholding 5:	30 ORDINARY A shares held as at the date of this confirmation statement
Name:	LESLEY TAME
Shareholding 6:	15 ORDINARY B shares held as at the date of this confirmation statement
Name:	LESLEY TAME

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAUL TAME**

Service Address: **7 SILVER STREET
CHEDDAR
ENGLAND
BS27 3LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **11/05/2016**
registrable:

Name: **LESLEY TAME**

Service Address: **7 SILVER STREET
CHEDDAR
ENGLAND
BS27 3LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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