



Confirmation Statement

Company Name: **CODER TYRES LIMITED**

Company Number: **07128989**



Received for filing in Electronic Format on the: **13/02/2017**

X607DBJ5

Company Name: **CODER TYRES LIMITED**

Company Number: **07128989**

Confirmation **19/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER TO HAVE ONE VOTE PER ONE ORDINARY SHARE. NON REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STUART CHARLES BARNFIELD**

Service Address: **23 STANTON ROAD  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 2LR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1965**

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.

## Notification Details

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

Name: **MR CLIFFORD ALAN SAUNDERS**

Service Address: **28 ST. PETERS MEWS, DODMORE LANE  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 2PZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1950**

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.

## Notification Details

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

Name: **MR JASON CLIFFORD SAUNDERS**

Service Address: **2 DODMORE LANE  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 2NT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1970**

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