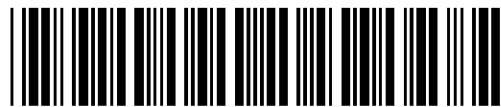




Confirmation Statement

Company Name: **S & E Autoturn Limited**

Company Number: **05016076**



X626FIRF

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **S & E Autoturn Limited**

Company Number: **05016076**

Confirmation Statement date: **15/01/2017**

Sic Codes: **29320**

Principal activity description: **Manufacture of other parts and accessories for motor vehicles**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A. FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE B. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF A DIVIDEND C. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **VIPINDRA KARADIA**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL DENIS LEEK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VIPINDRA KARADIA**

Service Address: **27 FIRS STREET  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 7DW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1951**

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.

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

## Notification Details

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

Name: **MR MICHAEL DENIS LEEK**

Service Address: **21 HAWKLEY ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 2PA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1957**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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