



Confirmation Statement

Company Name: **A-2-Z CAR SALES LTD**

Company Number: **04948536**



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Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **A-2-Z CAR SALES LTD**

Company Number: **04948536**

Confirmation Statement date: **30/10/2016**

Sic Codes: **45112**

Principal activity description: **Sale of used cars and light motor vehicles**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	17
	B	Aggregate nominal value:	17
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

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: **33 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL BALDRY**

Shareholding 2: **17 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL BALDRY**

Shareholding 3: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL BALDRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL RICHARD BALDRY**

Service Address: **2A HOAD ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 8DX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1947**

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 holds, directly or indirectly, 75% or more 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