



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUTOSMART GROUP LIMITED**

Company Number: **04838643**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3NAEH

Company Name: **AUTOSMART GROUP LIMITED**

Company Number: **04838643**

Confirmation **19/07/2016**

Statement date:

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	364286
	A	Aggregate nominal value:	364286
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PREFERENTIAL VOTING RIGHT OF THE C ORDINARY SHARES WHICH MAY APPLY FROM TIME TO TIME, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF A SHARES PRESENT IN PERSON OR BY PROXY OR BY A REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER A ORDINARY SHARE WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID. 2. THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES SHALL BE ENTITLED TO APPOINT ONE PERSON AS 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. 3. ANY APPOINTMENT OR REMOVAL OF AN A DIRECTOR SHALL BE BY SIGNED INSTRUMENT IN WRITING SERVED ON THE COMPANY BY THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES AND SHALL TAKE EFFECT ON AND FROM THE DATE ON WHICH SUCH INSTRUMENT IS LODGED OR DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY. 4. SUBJECT TO SECTION 168 OF THE COMPANIES ACT 2006, ON ANY RESOLUTION TO REMOVE AN A DIRECTOR THE SHARES HELD BY 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 DIRECTOR IS REMOVED PURSUANT TO SECTION 168 OF THE COMPANIES ACT 2006 THE RELEVANT SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS AN A DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	66668
	B	Aggregate nominal value:	66668
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE PREFERENTIAL VOTING RIGHT OF THE C ORDINARY SHARES WHICH MAY APPLY FROM TIME TO TIME, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF B SHARES PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A

**SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER B ORDINARY SHARE WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>135714</b>
	<b>C</b>	<b>Aggregate nominal value:</b>	<b>135714</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**1. SUBJECT TO THE PREFERENTIAL VOTING RIGHT DETAILED AT PARAGRAPH 2 AND 3 BELOW, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH HOLDER OF C SHARES PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE PER C ORDINARY SHARE WHICH IS FULLY PAID UP OR CREDITED AS FULLY PAID. 2. NOTWITHSTANDING PARAGRAPH 1 ABOVE, AND SUBJECT TO PARAGRAPH 3 BELOW, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE SUFFICIENT VOTES PER C ORDINARY SHARE TO ALLOW THE HOLDERS OF THE C ORDINARY SHARES TO EXERCISE 51% OF THE VOTING RIGHTS OF THE COMPANY BY NOTICE TO THE COMPANY IF AT THE DATE OF THE MEETING THERE IS A 'SECOND INTEREST DEFAULT' OR A 'MATERIAL EVENT OF DEFAULT' (AS DEFINED IN THE LOAN STOCK INSTRUMENT CREATING A£2,900,800 VARIABLE LOAN STOCK 2014) WHICH IS CONTINUING. 3. THE VOTING RIGHTS ATTACHED TO C ORDINARY SHARES PURSUANT TO PARAGRAPH 2 ABOVE SHALL BE EXERCISABLE UNTIL SUCH 'SECOND INTEREST DEFAULT' HAS BEEN REMEDIED BY THE PAYMENT OF ALL INTEREST THE SUBJECT OF SUCH SECOND INTEREST DEFAULT OR UNTIL SUCH BREACH IS WAIVED OR OTHERWISE REMEDIED TO THE REASONABLE SATISFACTION, CONFIRMED IN WRITING, OF THE HOLDERS OF A MAJORITY OF THE C ORDINARY SHARES, WHEREUPON THE VOTING RIGHTS ATTACHED TO THE C ORDINARY SHARES SHALL BE AS PROVIDED AT PARAGRAPH 1 ABOVE. 4. THE HOLDERS OF A MAJORITY OF THE C ORDINARY SHARES SHALL BE ENTITLED TO APPOINT ONE PERSON AS 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. 5. ANY APPOINTMENT OR REMOVAL OF A C DIRECTOR SHALL BE BY SIGNED INSTRUMENT IN WRITING SERVED ON THE COMPANY BY THE HOLDERS OF A MAJORITY OF THE C ORDINARY SHARES AND SHALL TAKE EFFECT ON AND FROM THE DATE ON WHICH SUCH INSTRUMENT IS LODGED OR DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY. 6. SUBJECT TO SECTION 168 OF THE COMPANIES ACT 2006, ON ANY RESOLUTION TO REMOVE A C DIRECTOR THE SHARES HELD BY THE C ORDINARY SHARES SHALL TOGETHER CARRY**

AT LEAST ONE VOTE IN EXCESS OF 75% OF THE VOTES. EXCERCISABLE IN RESPECT OF THAT RESOLUTION AT THE GENERAL MEETING AT WHICH SUCH RESOLUTION IS TO BE PROPOSED AND IF ANY SUCH DIRECTOR IS REMOVED PURSUANT TO SECTION 168 OF THE COMPANIES ACT 2006 THE RELEVANT SHAREHOLDER MAY REAPPOINT HIM OR ANY OTHER PERSON AS A C DIRECTOR.

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>566668</b>
		Total aggregate nominal value:	<b>566668</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AUTOSMART HOLDINGS LTD**

Registered or Principal Office Address: **AUTOSMART INTERNATIONAL LTD LYNN LANE  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 0DH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05433031**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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