



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESSEX AUTO GROUP LTD.**

Company Number: **02382874**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **ESSEX AUTO GROUP LTD.**

Company Number: **02382874**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	235308
Currency:	GBP	Aggregate nominal value:	117654

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE ON DISTRIBUTION IN RESPECT OF DIVIDENDS, THE RIGHT TO PARTICIPATE ON A DISTRIBUTION IN RESPECT OF CAPITAL AND ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	235308
		Total aggregate nominal value:	117654
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MASKELL**

Shareholding 2: **0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MASKELL**

Shareholding 3: **0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK REILLY**

Shareholding 4: **0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BROWN**

Shareholding 5: **0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MASKELL**

Shareholding 6: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERYL MASKELL**

Shareholding 7: **0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERYL MASKELL**

Shareholding 8: **235308 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG INTERNATIONAL HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **14/03/2017**

Name: **SG INTERNATIONAL HOLDINGS LIMITED**

Registered or Principal
Office Address: **ALLEN FORD TACHBROOK PARK DRIVE
WARWICK
ENGLAND
CV34 6SY**

Legal Form: **BODY CORPORATE**

Governing Law: **COMPANIES ACT 2006**

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