



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Olds Motor Group**

Company Number: **02140333**



Received for filing in Electronic Format on the: **24/05/2023**

XC479D3E

Company Name: **Olds Motor Group**

Company Number: **02140333**

Confirmation **15/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60375</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>60375</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO VOTE AT GENERAL MEETINGS; RECEIVE DIVIDENDS AS AND WHEN APPROVED AT GENERAL MEETINGS. A SHARES ARE DEFINED AS REPRESENTING THE VALUE OF THE FREEHOLD AND LEASEHOLD PROPERTIES PLANT MACHINERY STOCK IN TRADE AND CHATTELS AND RETAINED PROFITS FROM TIME TO TIME BELONGING TO THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO VOTE AT GENERAL MEETINGS; RECEIVE DIVIDENDS AS AND WHEN APPROVED AT GENERAL MEETINGS. B SHARES ARE DEFINED AS REPRESENTING THE VALUE OF PRESENT AND FUTURE GOODWILL AND SUCH SHARES SHALL BE VALUED AS APPEARS IN THE BOOKS OF THE COMPANY AT ALL TIMES UNTIL A SALE OF GOODWILL TAKES PLACE WHEN THEIR VALUE SHALL BE INCREASED BY THE NET REALISED VALUE OF THE GOODWILL SOLD AND DECREASED BY THE PROPORTIONATE PRE-SALE VALUE OF SUCH GOODWILL IN THE SAID BOOKS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61375</b>
		Total aggregate nominal value:	<b>61375</b>
		Total aggregate amount	<b>0</b>
		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.

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

Shareholding 1: **4528 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS SHARON JANETTE BAKER**

Shareholding 2: **302 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ALAN GEORGE OLD**

Shareholding 3: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ALAN GEORGE OLD**

Shareholding 4: **8413 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR DOMINIC MICHAEL OLD**

Shareholding 5: **47132 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PETER CYRIL OLD**

Shareholding 6: **995 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR PETER CYRIL OLD**

## **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