



Companies House

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

## Confirmation Statement

Company Name: **Pm Van Sales Ltd**

Company Number: **02818596**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Pm Van Sales Ltd**

Company Number: **02818596**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS  
EQUAL RIGHT TO DIVIDENDS NONE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</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: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **M M ACQUISITIONS HOLDINGS LTD**

Shareholding 2: **45 transferred on 2016-09-30  
30 transferred on 2016-09-30  
15 transferred on 2016-09-30  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PIUS MURPHY**

Shareholding 3: **25 transferred on 2016-09-30  
5 transferred on 2016-09-30  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA MURPHY**

Shareholding 4: **45 transferred on 2016-09-30  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK JOHN MURPHY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **M M ACQUISITIONS HOLDINGS LTD**

Registered or Principal Office Address: **THE WILLOWS MILLENNIUM ROAD  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 5BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **INCORPORATED IN ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10340305**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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