

#### **Confirmation Statement**

Company Name: CARFLEET HOLDINGS LIMITED

Company Number: 14400387

**XCDGLEOO** 

Received for filing in Electronic Format on the: 04/10/2023

Company Name: CARFLEET HOLDINGS LIMITED

Company Number: 14400387

Confirmation **01/10/2023** 

Statement date:

Sic Codes: **64209** 

Principal activity Activities of other holding companies n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 45

A Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS** 

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS** 

Class of Shares: ORDINARY Number allotted 5

D Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 70

Total aggregate nominal value: 70

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.

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

Shareholding 1: 20 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALISON SHAW

Shareholding 2: 45 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANTHONY GEORGE STARTUP

Shareholding 3: 5 ORDINARY D shares held as at the date of this confirmation

statement

Name: ANTHONY GEORGE STARTUP

## **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

14400387

**End of Electronically filed document for Company Number:**