



Confirmation Statement

Company Name: **Aaa Private Hire Shepshed Limited**

Company Number: **06710215**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT1TFC

Company Name: **Aaa Private Hire Shepshed Limited**

Company Number: **06710215**

Confirmation Statement date: **29/09/2016**

Statement date:

Sic Codes: **49320**

Principal activity description: **Taxi operation**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL PARTICIPATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEELEY SOPHIA DUCKER**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY DUCKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JOHN TIMOTHY DUCKER**

Service Address: **21 FACTORY STREET SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KEELEY SOPHIA DUCKER**

Service Address: **21 FACTORY STREET SHEPSHED LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9AQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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