



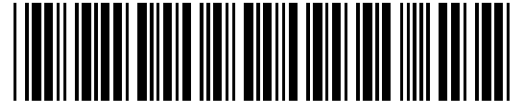
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IBC VEHICLES LIMITED**

Company Number: **02091272**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **IBC VEHICLES LIMITED**

Company Number: **02091272**

Confirmation **06/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	239000000
Currency:	GBP	Aggregate nominal value:	239000000

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	239000000
		Total aggregate nominal value:	239000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GM HOLDINGS U.K. NO1 LIMITED**

Registered or Principal Office Address: **GRIFFIN HOUSE UK1-101-135 OSBORNE ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **THE LAWS OF ENGLAND AND WALES**

Register: **CARDIFF COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **07549071**

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.

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