Company Name: Allesley Garage Limited
Company Number: 05737210

Received for filing in Electronic Format on the: 20/03/2017

Company Name: Allesley Garage Limited
Company Number: 05737210
Confirmation Statement date: 09/03/2017
Sic Codes: 45200
Principal activity description: Maintenance and repair of motor vehicles
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>'A' ORDINARY</td>
<td>51</td>
<td>51</td>
</tr>
<tr>
<td>'B' ORDINARY</td>
<td>39</td>
<td>39</td>
</tr>
<tr>
<td>'C' ORDINARY</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>'D' ORDINARY</td>
<td>5</td>
<td>5</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

**THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

**THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

**THE 'D' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

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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.

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

Shareholding 1: 51 'A' ORDINARY shares held as at the date of this confirmation statement
Name: GARY MARTIN HORN

Shareholding 2: 39 'B' ORDINARY shares held as at the date of this confirmation statement
Name: CELINA THERESA HORN

Shareholding 3: 5 'C' ORDINARY shares held as at the date of this confirmation statement
Name: THE EXECUTOR'S OF MR ALFRED HORN

Shareholding 4: 5 'D' ORDINARY shares held as at the date of this confirmation statement
Name: THE EXECUTOR'S OF MRS JOSEPHINE HORN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: CELINA THERESA HORN
Service Address: 5 WATERCALL AVENUE STYVECHALE COVENTRY WEST MIDLANDS UNITED KINGDOM CV3 5AW
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1966
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 registrable: 06/04/2016
Name: GARY MARTIN HORN
Service address recorded as Company’s registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/05/1951
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.
The person 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