



Confirmation Statement

Company Name: **DAY'S MOBILITY LIMITED**

Company Number: **02996233**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **DAY'S MOBILITY LIMITED**

Company Number: **02996233**

Confirmation **29/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>

Prescribed particulars

**VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000</b>
		Total aggregate nominal value:	<b>15000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR GARETH ALFRED DAY**

Service Address: **VERVOX BUNGALOW NEW ROAD  
CILFREW  
NEATH  
WALES  
SA10 8LL**

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

Date of Birth: **\*\*/01/1952**

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 **01/07/2016**  
registrable:

Name: **MRS GAYNOR DAY**

Service Address: **VEROX BUNGALOW NEW ROAD  
CILFREW  
NEATH  
WALES  
SA10 8LL**

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

Date of Birth: **\*\*/08/1945**

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.

## **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