

### **Confirmation Statement**

Company Name: TRANSPORT REPAIR GARAGE LIMITED

Company Number: 04749738

Received for filing in Electronic Format on the: 15/05/2017



X66H3M71

Company Name: TRANSPORT REPAIR GARAGE LIMITED

Company Number: 04749738

Confirmation 30/04/2017

Statement date:

Sic Codes: **45200** 

Principal activity Maintenance and repair of motor vehicles

description:

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

Class of Shares: ORDINARY Number allotted 320

Currency: GBP Aggregate nominal value: 320

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITHIN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	320			
		Total aggregate nominal	320			
		value:				
		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: 120 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WALKE

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH WALKE

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR WALKE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: ANDREW KEVIN WALKE

Service Address: 2 NEWNHAM ROAD

PLYMPTON PLYMOUTH

**DEVON** 

**UNITED KINGDOM** 

PL7 4AN

Country/State Usually

lly UN

Resident:

UNITED KINGDOM

Date of Birth: \*\*/04/1972

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: RUTH MARGARET WALKE

Service Address: 53 RASHLEIGH AVENUE

PLYMPTON PLYMOUTH

UNITED KINGDOM

PL7 4DA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1943

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: TREVOR WALKE

Service Address: 53 RASHLEIGH AVENUE

PLYMPTON PLYMOUTH

UNITED KINGDOM

PL7 4DA

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1944

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor