

Confirmation Statement

Company Name: CITY TRANSFERS UK LIMITED

Company Number: 06359180

X5FVANLM

Received for filing in Electronic Format on the: 19/09/2016

Company Name: CITY TRANSFERS UK LIMITED

Company Number: 06359180

Confirmation 03/09/2016

Statement date:

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: 2 transferred on 2016-07-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ABBEY CAR HIRE (UK) LTD

Shareholding 2: 5 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN MACHADO

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ANA MACHADO

Shareholding 4: 3 ORDINARY shares held as at the date of this confirmation statement

Name: DAVIDE MACHADO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR JOHN MACHADO

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1949

Nationality: PORTUGUESE

Nature of control

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