



Confirmation Statement

Company Name: **Buy Tyres Ltd**

Company Number: **07657329**



Received for filing in Electronic Format on the: **19/06/2017**

X68YAWMI

Company Name: **Buy Tyres Ltd**

Company Number: **07657329**

Confirmation **03/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD BRITTON**

Service Address: **THE OLD MILL HOUSE LODGE ROAD  
WOODHAM MORTIMER  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 6SJ**

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

Date of Birth: **\*\*/08/1947**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR BARNABY BRITTON**

Service Address: **SNOWDONS MILL ROAD  
FORDHAM  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 3NN**

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

Date of Birth: **\*\*/07/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS LUCY JANE MCCABE**

Service Address: **57 EAST STREET COGGESHALL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1SJ**

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

Date of Birth: **\*\*/02/1976**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **WOLFRACE WHEELS (UK) LTD**

Registered or Principal Office Address: **UNIT 7 GALLIFORD ROAD INDUSTRIAL ESTATE  
HEYBRIDGE  
MALDON  
ESSEX  
ENGLAND  
CM9 4XD**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 1985**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02406254**

## 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