



**Confirmation Statement**

Company Name: **(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED**

Company Number: **03459699**



Received for filing in Electronic Format on the: **08/03/2017**

X61QSY6U

Company Name: **(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED**

Company Number: **03459699**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
Prescribed particulars			

### **ORDINARY VOTING SHARES**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>150000</b>
	<b>NON</b>	Aggregate nominal value:	<b>150000</b>
	<b>VOTING</b>		
	<b>PREFERENCE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

### **REDEEMABLE NON VOTING PREFERENCE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>200000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **16667 transferred on 2016-01-06**  
**8333 transferred on 2016-01-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES SAUNDERSON**
- Shareholding 2: **37500 transferred on 2016-01-06**  
**0 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALAN JAMES TWORT**
- Shareholding 3: **37500 transferred on 2016-01-06**  
**0 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANNE SUSAN TWORT**
- Shareholding 4: **12500 transferred on 2016-01-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN JAMES TWORT**
- Shareholding 5: **12500 transferred on 2016-01-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE SUSAN TWORT**
- Shareholding 6: **25000 transferred on 2016-01-06**  
**50000 transferred on 2016-01-06**  
**0 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES SAUNDERSON**
- Shareholding 7: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOCK ANDREW EDWARD**
- Shareholding 8: **100000 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NOCK ANDREW EDWARD**
- Shareholding 9: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAUNDERSON GEOFFREY DAVID CLAUDE**

Shareholding 10: **50000 REDEEMABLE NON VOTING PREFERENCE shares held as at the date of this confirmation statement**

Name: **SAUNDERSON GEOFFREY DAVID CLAUDE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ANDREW EDWARD NOCK**

Service Address: **UNIT 3 CRAYSIDE INDUSTRIAL ESTATE, THAMES ROAD  
CRAYFORD  
DARTFORD  
ENGLAND  
DA1 4RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR GEOFFREY DAVID CLAUDE SAUNDERSON**

Service Address: **4 THE CLOSE  
DARTFORD  
ENGLAND  
DA2 7ES**

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

Date of Birth: **\*\*/03/1981**

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.

# 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