



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REG VARDY (AMC) LIMITED**

Company Number: **00191751**



X5HHBNZE

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **REG VARDY (AMC) LIMITED**

Company Number: **00191751**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000
Prescribed particulars			
SEE ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **REG VARDY LIMITED**

Registered or Principal Office Address: **LOXLEY HOUSE LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
ENGLAND
NG15 0DR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **611190**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **PENDRAGON MANAGEMENT SERVICES LIMITED**

Registered or Principal Office Address: **LOXLEY HOUSE LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
ENGLAND
NG15 0DR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **2188922**

Nature of control

The relevant legal entity 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