



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNIQUE CAR MATS (U.K.) LIMITED**

Company Number: **02369272**



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X85LTYMY

Company Name: **UNIQUE CAR MATS (U.K.) LIMITED**

Company Number: **02369272**

Confirmation **06/04/2019**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRAHAM KIMSEY**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL KIMSEY**

Shareholding 3: **220000 CLASS E shares held as at the date of this confirmation statement**

Name: **GRAHAM DEREK KIMSEY**

Shareholding 4: **220000 CLASS E shares held as at the date of this confirmation statement**

Name: **PAUL KIMSEY**

Shareholding 5: **125000 CLASS F shares held as at the date of this confirmation statement**

Name: **GRAHAM DEREK KIMSEY**

Shareholding 6: **125000 CLASS F shares held as at the date of this confirmation statement**

Name: **PAUL KIMSEY**

Shareholding 7: **315 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN KEVIN WALKER**

Shareholding 8: **350 ORDINARY G shares held as at the date of this confirmation statement**

Name: **DONNA OLAH**

Shareholding 9: **50 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**

Name: **GAIL CHARLESWORTH**

Shareholding 10: **75 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**

Name: **GEMMA ROSE KIMSEY**

Shareholding 11: **75 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**

Name: **NATHAN KIMSEY**

Shareholding 12: **50 ORDINARY B NON VOTING shares held as at the date of this confirmation statement**

Name: **GRAHAM KIMSEY**

Shareholding 13: **500 ORDINARY H shares held as at the date of this confirmation statement**

Name: **JAMIE BARKE**

Shareholding 14: **260 transferred on 2018-10-01
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **UNIQUE CAR MATS (U.K.) LIMITED**

Shareholding 15: **260 ORDINARY D shares held as at the date of this confirmation statement**

Name: **PAUL KIMSEY**

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