



Confirmation Statement

Company Name: **AGILITY LOGISTICS LIMITED**

Company Number: **00112456**



Received for filing in Electronic Format on the: **31/03/2017**

X63CWOP5

Company Name: **AGILITY LOGISTICS LIMITED**

Company Number: **00112456**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25755260
Currency:	GBP	Aggregate nominal value:	25755260
Prescribed particulars			
PER TABLE A COMPANIES ACT 1985			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25755260
		Total aggregate nominal value:	25755260
		Total aggregate amount unpaid:	2215740

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:	25755260 transferred on 2017-01-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement GEOLOGISTICS INTERNATIONAL MANAGEMENT BERMUDA LIMITED
Shareholding 2:	25755260 ORDINARY shares held as at the date of this confirmation statement
Name:	AGILITY LOGISTICS HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLM PATRICK MCALINDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR HITESH NATHWANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL TERENCE O'KEEFE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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