



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **W. SAUNDERS (SHIPPING & FORWARDING) LIMITED**

Company Number: **00274602**



Received for filing in Electronic Format on the: **04/05/2017**

X65RBWGG

Company Name: **W. SAUNDERS (SHIPPING & FORWARDING) LIMITED**

Company Number: **00274602**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	122535
Currency:	GBP	Aggregate nominal value:	122535
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122535
		Total aggregate nominal value:	122535
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KIRIL MISCHEFF LIMITED**

Registered or Principal Office Address: **BROADWALL HOUSE 21 BROADWALL  
LONDON  
ENGLAND  
SE1 9PL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00250446**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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