# Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **B J MYERS HAULAGE LIMITED**
Company Number: **01274872**

Received for filing in Electronic Format on the:**01/01/2017**

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Company Name: **B J MYERS HAULAGE LIMITED**

Company Number: **01274872**

Confirmation Statement date: **31/12/2016**

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**Electronically filed document for Company Number:** **01274872**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **10000** |
| Currency: | **GBP** | Aggregate nominal value: | **10000** |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **10000** |
| | | Total aggregate nominal value: | **10000** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date of becoming a registrable RLE: | **06/04/2016** |
| Name: | **MYERS GROUP LIMITED** |
| Registered or Principal Office Address: | **13 HIGH STREET<br>HEMEL HEMPSTEAD<br>ENGLAND<br>HP1 3AA** |
| Legal Form: | **LIMITED COMPANY** |
| Governing Law: | **ENGLAND & WALES** |
| Register: | **ENGLAND & WALES** |
| Country/state of register: | **ENGLAND** |
| Registration Number: | **1753287** |

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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