Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BULKHAUL LIMITED**
Company Number: **01603021**

Received for filing in Electronic Format on the:**06/01/2017**

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Company Name: **BULKHAUL LIMITED**

Company Number: **01603021**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**25000**
Currency:	**GBP**	Aggregate nominal value:	**25000**

Prescribed particulars

S GIBSON 75% M O'NEILL 25%

Class of Shares:	**A**	Number allotted	**105**
	ORDINARY	Aggregate nominal value:	**105**
Currency:	**GBP**		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**25105**
		Total aggregate nominal value:	**25105**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN GIBSON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

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 registrable: **06/04/2016**

Name: **MR MICHAEL DAVID O'NEILL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

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 of becoming a registrable RLE:	**06/04/2016**
Name:	**THE GIBSON O'NEILL COMPANY LIMITED**
Registered or Principal Office Address:	BULKHAUL LIMITED BRIGNELL ROAD RIVERSIDE PARK INDUSTRIAL ESTATE MIDDLESBROUGH CLEVELAND ENGLAND TS2 1PS
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 1985**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**02991817**

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