



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northern Cargo Services Limited**

Company Number: **02511979**



X68FHVNE

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **Northern Cargo Services Limited**

Company Number: **02511979**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'B'	Number allotted	65000
	ORDINARY	Aggregate nominal value:	65000
Currency:	GBP		

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65000
		Total aggregate nominal value:	65000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASSOCIATED BRITISH PORTS**

Registered or Principal Office Address: **ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

Legal Form: **COMPANY FORMED UNDER TRANSPORT ACT 1981**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **ZC000195**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Changes to PSC details

Details Prior to Change

Name: **ASSOCIATED BRITISH PORTS**

New Details

Date of Change: **06/06/2016**

New Name: **ASSOCIATED BRITISH PORTS**

New Registered or
Principal Office Address: **25 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9ES**

New Legal Form: **COMPANY FORMED UNDER TRANSPORT ACT 1981**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **ZC000195**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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