



Confirmation Statement

Company Name: **SECURE CARGO ASSURED LIMITED**

Company Number: **02886941**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **SECURE CARGO ASSURED LIMITED**

Company Number: **02886941**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
	A	Aggregate nominal value:	24000

Currency: **GBP**

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	28000
	B	Aggregate nominal value:	14000

Currency: **GBP**

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76000
		Total aggregate nominal value:	38000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **28000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CALIBRE ROUTEX GROUP LTD**

Shareholding 2: **48000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CALIBRE ROUTEX GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN MATTHEWS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1959**

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