



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLPORT FREIGHT TRUSTEES LIMITED**

Company Number: **03240357**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **ALLPORT FREIGHT TRUSTEES LIMITED**

Company Number: **03240357**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULLY PARTICIPATING SHARES WITH NO RESTRICTIONS/OPTIONS RELATING TO REDEMPTION AND EACH SHARE CARRIES EQUAL RIGHTS AND VOTES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLPORT CARGO SERVICES LIMITED**

Registered or Principal Office Address: **ALLPORT HOUSE 1 COWLEY BUSINESS PARK, HIGH STREET
COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AD**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM (ENGLAND)**

Registration Number: **00772941**

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 has the right to exercise, or actually exercises, significant influence or control over 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