



**Confirmation Statement**

Company Name: **SOVEREIGN LOGISTICS LIMITED**

Company Number: **03251643**



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Company Name: **SOVEREIGN LOGISTICS LIMITED**

Company Number: **03251643**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>98</b>

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>98</b>
		Total aggregate nominal value:	<b>98</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **98 transferred on 2016-11-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WALKER**

Shareholding 2: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL COVENTRY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NEIL COVENTRY**

Service Address: **FIRST FLOOR 14/16 POWIS STREET  
WOOLWICH  
LONDON  
ENGLAND  
SE18 6LF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1976**

Nationality: **BRITISH**

### Nature of control

The person 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