



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRANSPORT EXCHANGE GROUP LIMITED**

Company Number: **03464353**



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Company Name: **TRANSPORT EXCHANGE GROUP LIMITED**

Company Number: **03464353**

Confirmation **12/11/2019**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>4400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.4</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY;C ORDINARY SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY WITH REGARDS TO DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>39.6</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES HAVE ONE FULL VOTING RIGHT AND ARE ELIGIBLE PARI PASSU TO ALL DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THEY ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>44000</b>
		Total aggregate nominal value:	<b>44</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: **39600 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYALL ROGER CRESSWELL**

Shareholding 2: **4400 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LYALL ROGER CRESSWELL  
CANDICE NICOLE CRESSWELL**

## **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