



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRANSPORT EXCHANGE GROUP LIMITED**

Company Number: **03464353**



Received for filing in Electronic Format on the: **12/11/2021**

XAH3PCY0

Company Name: **TRANSPORT EXCHANGE GROUP LIMITED**

Company Number: **03464353**

Confirmation Statement date: **12/11/2021**

Sic Codes: **62090**

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

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	4400
	ORDINARY	Aggregate nominal value:	4.4
	SHARES		

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.

Class of Shares:	ORDINARY	Number allotted	39600
Currency:	GBP	Aggregate nominal value:	39.6

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44000
		Total aggregate nominal value:	44
		Total aggregate amount	0
		unpaid:	

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: **1467 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHLOE SAVANNAH CRESSWELL**

Shareholding 3: **1466 C ORDINARY SHARES shares held as at the date of this confirmation statement**

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

Shareholding 4: **1467 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DYLAN JAMES 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