



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SITE & EVENT LOGISTICS LIMITED**

Company Number: **03690318**



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X7WMD00A

Company Name: **SITE & EVENT LOGISTICS LIMITED**

Company Number: **03690318**

Confirmation **30/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE A ORDINARY SHARES WILL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND IN SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME BUT WILL NOT BE PAYABLE ON ANY OTHER CLASS OF SHARES.

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

IDENTICAL TO THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **45 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELE MORLEY**

Shareholding 2: **55 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY MORLEY**

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