



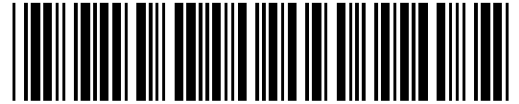
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TRANSPORT TRADING LIMITED**

Company Number: **03914810**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **TRANSPORT TRADING LIMITED**

Company Number: **03914810**

Confirmation **24/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7260000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7260000000</b>
Prescribed particulars			
<b>RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7260000000</b>
		Total aggregate nominal value:	<b>7260000000</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: **7260000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRANSPORT FOR LONDON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TRANSPORT FOR LONDON**

Principal office address: **WINDSOR HOUSE 42-50 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1H 0TL**

Legal Form: **STATUTORY CORPORATION ESTABLISHED UNDER THE  
GREATER LONDON ACT 1999**

Governing Law: **ENGLAND AND WALES**

### Nature of control

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable 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