



**Confirmation Statement**

Company Name: **THE PALLET SUPPLY COMPANY LIMITED**

Company Number: **04859199**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **THE PALLET SUPPLY COMPANY LIMITED**

Company Number: **04859199**

Confirmation **20/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>ALL SHARES RANK PARI PASSU.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR KEVIN MCBRIDE**

Service Address: **HIGH OAKS KIMPTON BOTTOM  
KIMPTON  
HITCHIN  
ENGLAND  
SG4 8EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR SHAUN NEIL SHAUN NEIL MCBRIDE**

Service Address: **DANE SPRING KIMPTON BOTTOM  
BOWER HEATH  
HARPENDEN  
ENGLAND  
AL5 5EB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **DIRECT PALLETS LIMITED**

Registered or Principal Office Address: **B P FUEL SITE TAVISTOCK STREET  
DUNSTABLE  
ENGLAND  
LU6 1NE**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03429724**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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