



Companies House

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

## Confirmation Statement

Company Name: **Global Delivery Xpress Limited**

Company Number: **05461270**



X86XJQ56

Received for filing in Electronic Format on the: **04/06/2019**

Company Name: **Global Delivery Xpress Limited**

Company Number: **05461270**

Confirmation **24/05/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	"A"	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ALSO ENTITLED TO APPOINT THE CHAIRMAN THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OF MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST TO THESE SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON, THEN AND SUBJECT TO THIS PAY AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON TO THE "B" ORDINARY SHARES, THEN AND SUBJECT TO THIS, PAY THE REMAINING BALANCE IS DISTRIBUTED AMONGST THE "A" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED THEREON.

Class of Shares:	"B"	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OF MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST TO THE "A" ORDINARY SHAREHOLDERS AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON, THEN AND SUBJECT TO THIS PAY AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON TO THE "B" ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200
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Total aggregate nominal	<b>200</b>
value:	
Total aggregate amount	<b>100</b>
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: **33 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON JEAN BISHOP**

Shareholding 2: **33 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON JEAN BISHOP**

Shareholding 3: **9 transferred on 2018-11-08  
8 transferred on 2018-11-08  
1 transferred on 2018-11-08  
7 transferred on 2018-11-08  
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE AGNES FAZZANI**

Shareholding 4: **34 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ANTHONY FLYNN**

Shareholding 5: **34 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ANTHONY FLYNN**

Shareholding 6: **33 transferred on 2018-11-08  
33 transferred on 2018-11-08  
34 transferred on 2018-11-08  
0 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **NISHA MISTRY**

Shareholding 7: **33 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SASHA SMART**

Shareholding 8: **33 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SASHA SMART**

## **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