



Confirmation Statement

Company Name: **PAR FREIGHT SERVICES LIMITED**

Company Number: **05669782**



X5YGG7E0

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **PAR FREIGHT SERVICES LIMITED**

Company Number: **05669782**

Confirmation **09/01/2017**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

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:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE HIGTON
Shareholding 2:	49 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE HORNER
Shareholding 3:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE HORNER
Shareholding 4:	24 transferred on 2016-02-23
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA HORNER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LAWRENCE ANTHONY HORNER**

Service Address: **4 THRIFT VIEW BEDFORD ROAD
CRANFIELD
BEDFORD
ENGLAND
MK43 0HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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