



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Aylesbury Logistics Limited**

Company Number: **05911336**



Received for filing in Electronic Format on the: **18/08/2017**

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Company Name: **Aylesbury Logistics Limited**

Company Number: **05911336**

Confirmation **18/08/2017**

Statement date:

Sic Codes: **53201**

Principal activity **Licensed carriers**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS AND CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. DIVIDENDS PAYABLE IN RESPECT OF THIS SHARE CLASS WILL BE AGREED AT GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>C</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS AND CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH**

SHARES. DIVIDENDS PAYABLE IN RESPECT OF THIS SHARE CLASS WILL BE AGREED AT GENERAL MEETINGS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

## 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:	<b>1 transferred on 2017-08-17</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GRAHAM RUTLAND</b>
Shareholding 2:	<b>1 transferred on 2017-08-17</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY LYNNE RUTLAND</b>
Shareholding 3:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID YOUNG</b>
Shareholding 4:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS BLEASDALE</b>
Shareholding 5:	<b>2 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON REDFORD</b>

## **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