



Confirmation Statement

Company Name: **A.D.BOYES LOGISTICS (UK) LTD**

Company Number: **06102108**



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Company Name: **A.D.BOYES LOGISTICS (UK) LTD**

Company Number: **06102108**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/05/2016**
registrable:

Name: **MR ADRIAN DONALD BOYES**

Service Address: **CABIN 1, KINGSCLIFFE INDUSTRIAL ESTATE KINGS
CLIFFE ROAD
WANSFORD
PETERBOROUGH
ENGLAND
PE8 6PB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Nature of control

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