



Confirmation Statement

Company Name: **CARLTON CARRIERS LIMITED**

Company Number: **06301319**



X5BLCP0P

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **CARLTON CARRIERS LIMITED**

Company Number: **06301319**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33
	ORDINARY	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	B	Number allotted	33
	ORDINARY	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	C	Number allotted	33
	ORDINARY	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROY FRANCIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR PAUL ALAN FRANCIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR MARK ANDREW FRANCIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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