



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EVOLUTION LOGISTICS GROUP LIMITED**

Company Number: **06602140**



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X681LEWB

Company Name: **EVOLUTION LOGISTICS GROUP LIMITED**

Company Number: **06602140**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	A	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
ALL SHARES CARRY EQUAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	25000
	C	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
ALL SHARES CARRY EQUAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	25000
	D	Aggregate nominal value:	25000
Currency:	GBP		
Prescribed particulars			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **SILBURY 407 LIMITED**

Registered or Principal Office Address: **C/O FREETHS LLP, ROUTECO OFFICE PARK DAVY AVENUE
KNOWLHILL
MILTON KEYNES
ENGLAND
MK5 8HJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10033497**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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