



**Confirmation Statement**

Company Name: **BDT Transport & Warehousing Ltd**

Company Number: **07077933**



Received for filing in Electronic Format on the: **05/12/2016**

X5L712EO

Company Name: **BDT Transport & Warehousing Ltd**

Company Number: **07077933**

Confirmation **16/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID. ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID, IN WHICH CASE MONEYS OUTSTANDING WILL BE DEDUCTED FROM THE CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JEFF CAHILL**

Service Address: **YEW TREE HOUSE MUSTARD LANE  
SONNING  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 6GH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR DAVID JOHN HORNE**

Service Address: **339 WOKINGHAM ROAD EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 7EB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1960**

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