



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GLOBAL FREIGHT SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **08359281**



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X5Z6P62J

Company Name: **GLOBAL FREIGHT SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **08359281**

Confirmation **14/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH A ORDINARY SHARE SHOULD CARRY ONE VOTE. DIVIDENDS FOR ANY CLASS OF SHARES SHALL BE DETERMINED BY THE DIRECTORS BUT SUBJECT TO THE A ORDINARY SHAREHOLDERS. THE SHARES SHALL HAVE FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1298</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12.98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1202</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12.02</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH C ORDINARY SHARE SHOULD CARRY ONE VOTE. DIVIDENDS FOR ANY CLASS OF SHARES SHALL BE DETERMINED BY THE DIRECTORS BUT SUBJECT TO THE A ORDINARY SHAREHOLDERS. THE SHARES SHALL HAVE FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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