

Confirmation Statement

Company Name: ET TRANS LIMITED

Company Number: 08442508

X645DOW

Received for filing in Electronic Format on the: 11/04/2017

Company Name: ET TRANS LIMITED

Company Number: 08442508

Confirmation 13/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS ATTACHED EITHER IN VOTING OR ON LIQUIDATION / WINDING UP

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS ATTACHED EITHER IN VOTING OR ON LIQUIDATION / WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal 102

value:

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 80 ORDINARY shares held as at the date of this confirmation statement

Name: ETHEM ETHEMSOY

Shareholding 2: 20 ORDINARY shares held as at the date of this confirmation statement

Name: EMINE AKERSON

Shareholding 3: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: EMINE AKERSON

Shareholding 4: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: ETHEM ETHEMSOY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 13/03/2017

registrable:

Name: MR ETHEM ETHEMSOY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1985

Nationality: BRITISH

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor