



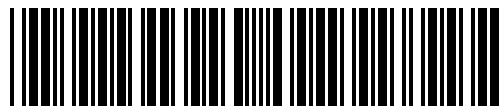
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **3T LOGISTICS HOLDINGS LIMITED**

Company Number: **08612020**



Received for filing in Electronic Format on the: **13/07/2022**

XB85DPOX

Company Name: **3T LOGISTICS HOLDINGS LIMITED**

Company Number: **08612020**

Confirmation Statement date: **13/07/2022**

Statement date:

Sic Codes: **62012**

**64204**

Principal activity description: **Business and domestic software development**

**Activities of distribution holding companies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES AND H SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>23</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES AND H SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>319</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>319</b>

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES AND H SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

Class of Shares:	<b>F</b>	Number allotted	<b>66</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

Class of Shares:	<b>G</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>M</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>N</b>	Number allotted	<b>14</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.**

<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, IN RESPECT OF THE ORDINARY SHARES FROM THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF AN ACCOUNTING PERIOD OF THE COMPANY, THE AMOUNTS TO BE PAID BY WAY OF DIVIDEND SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE DIRECTORS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS TO THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES AND N SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **714**

Total aggregate nominal value: **714**

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: **319 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN TWYDELL**

Shareholding 2: **15 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BANNISTER**

Shareholding 3: **50 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DONOVAN**

Shareholding 4: **66 F ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM FAWKES**

Shareholding 5: **50 G ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE WILLCOX**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL CONFINO**

Shareholding 7: **23 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH JONES**

Shareholding 8: **50 K ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE TWYDELL**

Shareholding 9: **25 L ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTHA SKEFFINGTON**

Shareholding 10: **25 M ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDY JEFFERSON**

Shareholding 11: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM FAWKES**

Shareholding 12: **14 N ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP BUSCOMBE**

Shareholding 13: **2 O ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY MARCHANT**

## **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