



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08612020**



Received for filing in Electronic Format on the: **17/09/2021**

XAD84FRD

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

Company Number: **08612020**

Confirmation **13/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

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 AND H SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

Class of Shares:	B	Number allotted	23
	ORDINARY	Aggregate nominal value:	23

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 AND H SHARES AS IF THE SAME WERE ONE CLASS OF SHARES PRO-RATA TO THEIR HOLDINGS OF SHARES.

Class of Shares:	C	Number allotted	319
	ORDINARY	Aggregate nominal value:	319
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.

Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
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.

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

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.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
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.

Class of Shares:	F	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

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.

Class of Shares:	G	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

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.

Class of Shares:	K	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	L	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	M	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	N	Number allotted	9
	ORDINARY	Aggregate nominal value:	9

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	716
		Total aggregate nominal value:	716
		Total aggregate amount	716
		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:	75 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: **9 N ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP BUSCOMBE**

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