



Confirmation Statement

Company Name: **UK Express Logistics Limited**

Company Number: **08981363**



Received for filing in Electronic Format on the: **19/05/2017**

X66R06CO

Company Name: **UK Express Logistics Limited**

Company Number: **08981363**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO SHARE IN ASSETS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/04/2016**
registrable:

Name: **MR RAJESH CHAUHAN**

Service Address: **LONSDALE HOUSE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1QU**

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

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Notification Details

Date of becoming a registrable RLE: **08/04/2016**

Name: **UK EXPRESS DELIVERY HOLDINGS LIMITED**

Registered or Principal Office Address: **LONSDALE HOUSE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 1QU**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08980742**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **MR RAJESH CHAUHAN**

Date of Birth: ****/01/1973**

New Details

Date of Change: **06/04/2017**

New Country/State **ENGLAND**
Usually Resident:

Details Prior to Change

Name: **MR RAJESH CHAUHAN**

Date of Birth: ****/01/1973**

New Details

Date of Change: **06/04/2017**

New Service Address: **326 BROADWAY RESIDENCES 105 BROAD STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 1BJ**

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