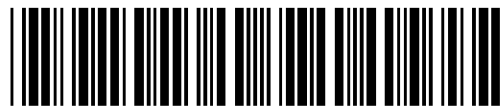




Confirmation Statement

Company Name: **24/7 Logistics Holdings Limited**

Company Number: **09146761**



Received for filing in Electronic Format on the: **28/07/2016**

X5C6766A

Company Name: **24/7 Logistics Holdings Limited**

Company Number: **09146761**

Confirmation **24/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN GUEST**

Service Address: **337 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 5PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Nature of control

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

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