



**Confirmation Statement**

Company Name: **A FORREST TRANSPORT LIMITED**

Company Number: **09195404**



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Company Name: **A FORREST TRANSPORT LIMITED**

Company Number: **09195404**

Confirmation **29/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW JOHN FORREST**

Service Address: **3 HAGLEY COURT NORTH THE WATERFRONT  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 1XF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1979**

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.

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

## Changes to PSC details

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### Details Prior to Change

Name: MR ANDREW JOHN FORREST

Date of Birth: \*\*/06/1979

### New Details

Date of Change: 06/04/2016

New Service Address: 3 HAGLEY COURT NORTH THE WATERFRONT  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 1XF

## **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