



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GTS (READING) LTD**

Company Number: **09432037**



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Received for filing in Electronic Format on the: **05/02/2019**

Company Name: **GTS (READING) LTD**

Company Number: **09432037**

Confirmation **05/02/2019**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS. ANY DIVIDEND ISSUES WILL BE DIVIDED EQUALLY BETWEEN EACH ORDINARY SHARE. IN THE EVENT OF THE COMPANY WINDING UP, THE VALUE OF ANY ASSETS AND RESERVES REMAINING AFTER ALL CREDITORS HAVE BEEN PAID WILL BE SPLIT BETWEEN EACH ORDINARY SHARE. ORDINARY SHARES CANNOT BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE. NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE. NO VOTING RIGHTS NO AUTOMATIC ENTITLEMENT TO DIVIDENDS. DIVIDENDS PAYMENT DEPENDENT ON AGM VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

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: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **CHEYNE HOWARD**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE GRAY**

Shareholding 3: **0 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **JAKUB OGINSKI**

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