



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAMBERT BROTHERS HAULAGE LIMITED**

Company Number: **00654382**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **LAMBERT BROTHERS HAULAGE LIMITED**

Company Number: **00654382**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500
Currency:	GBP	Aggregate nominal value:	4500
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500
		Total aggregate nominal value:	4500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	4500 transferred on 2015-12-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMBERT BROTHERS HOLDINGS LTD
Shareholding 2:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	KINAXIA TRANSPORT & WAREHOUSING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **KINAXIA TRANSPORT & WAREHOUSING**

Registered or Principal
Office Address: **WILLIAM KIRK ADLINGTON BUSINESS PARK
ADLINGTON
MACCLESFIELD
ENGLAND
SK10 4NL**

Legal Form: **LIMITED**

Governing Law: **UK**

Nature of control

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