

### **Confirmation Statement**

Company Name: TRENT WHARFAGE LIMITED

Company Number: 00872875

X5IKOUJ4

Received for filing in Electronic Format on the: 28/10/2016

Company Name: TRENT WHARFAGE LIMITED

Company Number: 00872875

Confirmation 12/10/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: DEFERRED Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

NO PARTICULARS.

Class of Shares: ORDINARY Number allotted 100000

Currency: USD Aggregate nominal value: 1000

Prescribed particulars

NO PARTICULARS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100000

Total aggregate nominal 100000

value:

Total aggregate amount 0

egate amount

0

unpaid:

Currency: USD Total number of shares: 100000

Total aggregate nominal 1000

value:

Total aggregate amount

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

12/10/2016

Name: T W LOGISTICS LTD

Registered or Principal

THE OLD SHIPYARD THE OLD SHIPYARD

Office Address:

**GAINSBOROUGH** 

LINCOLNSHIRE

ENGLAND DN21 1NQ

Legal Form: COMPANY

Governing Law: COMPANIES ACT

Register: CARDIFF

Country/state of register: ENGLAND

Registration Number: 03150116

#### 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

00872875

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

00872875

End of Electronically filed document for Company Number: