



Confirmation Statement

Company Name: **R.D. Williams & Sons (Haulage) Ltd**

Company Number: **01000774**



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Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **R.D. Williams & Sons (Haulage) Ltd**

Company Number: **01000774**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	999

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: **249 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAMS**

Shareholding 2: **249 transferred on 2016-03-31
750 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE ANN WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS VALERIE ANN WILLIAMS**

Service Address: **WAYSIDE FARM HUNTINGTON ROAD
EASTON
HUNTINGTON
CAMBRIDGESHIRE
ENGLAND
PE18 0UA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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