



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRANSAM TRUCKING LIMITED**

Company Number: **01305163**



X9VPGIDN

Received for filing in Electronic Format on the: **07/01/2021**

Company Name: **TRANSAM TRUCKING LIMITED**

Company Number: **01305163**

Confirmation **31/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42667
	A	Aggregate nominal value:	42667
Currency:	GBP		

Prescribed particulars

EACH SHARE CLASS HAS EQUAL VOTING RIGHTS. THE VARIOUS CLASSES OF SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	42667
	B	Aggregate nominal value:	42667
Currency:	GBP		

Prescribed particulars

EACH SHARE CLASS HAS EQUAL VOTING RIGHTS. THE VARIOUS CLASSES OF SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE CLASS HAS EQUAL VOTING RIGHTS. THE VARIOUS CLASSES OF SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85344
		Total aggregate nominal value:	85344

Total aggregate amount **0**
unpaid:

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

Name: **DAVID JOHN FLATT**

Shareholding 2: **42667 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SANDRA JANE FLATT**

Shareholding 3: **42667 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY MARCUS GUTERRES**

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