



Confirmation Statement

Company Name: **UNIVERSAL PALLET SERVICES LIMITED**

Company Number: **01334669**



Received for filing in Electronic Format on the: **17/01/2017**

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Company Name: **UNIVERSAL PALLET SERVICES LIMITED**

Company Number: **01334669**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1002
Currency:	GBP	Aggregate nominal value:	1002

Prescribed particulars

ALL VOTING RIGHTS, RIGHTS IN RESPECT OF PARTICIPATING IN A DISTRIBUTION ARE COMMON TO ALL ISSUED SHARE CAPITAL. THERE ARE NO RIGHTS GRANTING A PREFERENCE OVER CAPITAL IN RESPECT OF A DISTRIBUTION, INCLUDING ON WINDING UP THE COMPANY. THE COMPANY HAS THE OPTION TO REDEEM SHARES AND THERE ARE NO SPECIAL CONDITIONS RELATING TO SUCH REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM DAVID WHITE**

Service Address: **PALLET YARD PRESTON STREET
MANCHESTER
ENGLAND
M18 8DB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS JOYCE WHITE**

Service Address: **PALLET YARD PRESTON STREET
MANCHESTER
UNITED KINGDOM
M18 8DB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS RACHEL CORRINA HARDCASTLE**

Service Address: **PALLET YARD PRESTON STREET
MANCHESTER
UNITED KINGDOM
M18 8DB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR THOMAS PETER HARDCASTLE**

Service Address: **PALLET YARD PRESTON STREET
MANCHESTER
UNITED KINGDOM
M18 8DB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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