



Second Filing of a Previously Filed Document

Company Name: **MERIDIAN FREIGHT SERVICES LIMITED**

Company Number: **01655828**



Received for filing in Electronic Format on the: **29/01/2024**

XCVQSBG2

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **11/06/2021**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2400
	B	Aggregate nominal value:	2400
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1500
	C	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	5000

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: **1500 ORDINARY C shares held as at the date of this confirmation statement**

Name: **FSC OCEANS LTD**

Shareholding 2: **2400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FSC OCEANS LTD**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **FSC OCEANS LTD**

Shareholding 4: **1000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **GEOFFREY SWAN & SANDRA SWAN**