



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MENZIES DISTRIBUTION SERVICES LIMITED**

Company Number: **02005619**



Received for filing in Electronic Format on the: **20/05/2021**

XA4WBZ5D

Company Name: **MENZIES DISTRIBUTION SERVICES LIMITED**

Company Number: **02005619**

Confirmation **08/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4288210
Currency:	GBP	Aggregate nominal value:	4288210
Prescribed particulars			
FULL VOTING RIGHT S, RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL. NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4288210
		Total aggregate nominal value:	4288210
		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: **4288000 transferred on 2020-12-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BIBBY LINE GROUP LIMITED**

Shareholding 2: **4288210 ORDINARY shares held as at the date of this confirmation statement**
Name: **MENZIES DISTRIBUTION HOLDINGS LIMITED**

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