



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MEGA TRUCKING COMPANY LIMITED**

Company Number: **02681656**



Received for filing in Electronic Format on the: **19/12/2016**

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Company Name: **MEGA TRUCKING COMPANY LIMITED**

Company Number: **02681656**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING, TO PARTICIPATE IN A DIVIDEND. ALL SHARES RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EWALS CARGO CARE TRANSPORT B.V.**

Registered or Principal Office Address: **COLUMBUSWEG 29 COLUMBUSWEG 29  
5928 LA  
VENLO  
NETHERLANDS  
5928 LA**

Legal Form: **B.V.**

Governing Law: **DUTCH**

Register: **CHAMBER OF COMMERCE THE NETHERLAND**

Country/state of register: **THE NETHERLANDS**

Registration Number: **12049685**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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