



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOLL SUPPLY CHAIN SOLUTIONS (UK) LIMITED**

Company Number: **02778077**



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Company Name: **TOLL SUPPLY CHAIN SOLUTIONS (UK) LIMITED**

Company Number: **02778077**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FOR THE PURPOSES OF VOTING RIGHTS ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOLL GLOBAL FORWARDING GROUP (UK) LTD**

Registered or Principal Office Address: **AUSTRALIS HOUSE, UNIT 2 HERON WAY
FELTHAM
MIDDLESEX
ENGLAND
TW14 0AR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **2924145**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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