



Confirmation Statement

Company Name: **PDQ Direct Despatch Limited**

Company Number: **03067733**



X68Z2DMZ

Received for filing in Electronic Format on the: **20/06/2017**

Company Name: **PDQ Direct Despatch Limited**

Company Number: **03067733**

Confirmation **13/06/2017**

Statement date:

Sic Codes: **52103**

53202

Principal activity description: **Operation of warehousing and storage facilities for land transport activities**

Unlicensed carrier

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS WITH EACH ISSUED SHARE ENTITLING THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCES. FULL AND EQUAL DIVIDEND RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY HOPKINS**

Service Address: **HIGHER FLAX MILLS TORBAY ROAD
CASTLE CARY
SOMERSET
ENGLAND
BA7 7DY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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