



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTION GLOBAL LOGISTICS LIMITED**

Company Number: **03410518**



Received for filing in Electronic Format on the: **18/07/2017**

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Company Name: **ACTION GLOBAL LOGISTICS LIMITED**

Company Number: **03410518**

Confirmation **29/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650
	A 1 GBP	Aggregate nominal value:	650
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	250
	B 1 GBP	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

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: **455 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TERENCE PETER BOWEN**

Shareholding 2: **195 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VALERIE JOAN BOWEN**

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

Name: **MR DANIEL BRADFORD**

Shareholding 4: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ADRIAN STUART JOHNSTONE**

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