



Confirmation Statement

Company Name: **NG LOGISTICS LIMITED**

Company Number: **03664050**



X5LUNPHV

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **NG LOGISTICS LIMITED**

Company Number: **03664050**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28500
	ORDINARY	Aggregate nominal value:	285

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHT STO RECEIVE DIVIDENDS; ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP, NON - REDEEMABLE.

Class of Shares:	B	Number allotted	28500
	ORDINARY	Aggregate nominal value:	285

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHT STO RECEIVE DIVIDENDS; ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP, NON - REDEEMABLE.

Class of Shares:	C	Number allotted	28500
	ORDINARY	Aggregate nominal value:	285

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHT STO RECEIVE DIVIDENDS; ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP, NON - REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85500
		Total aggregate nominal value:	855
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY DEAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MARTIN RUE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PETER DAMIAN O'BRIEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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