

Confirmation Statement

Company Name: ALAN WARD TRANSPORT LIMITED

Company Number: 03680247

Received for filing in Electronic Format on the: 20/12/2016



X5M770GB

Company Name: ALAN WARD TRANSPORT LIMITED

Company Number: 03680247

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NONE

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALAN JOHN WARD

Service Address: 3 EDDIES LANE

ELFORD

TAMWORTH

STAFFORDSHIRE UNITED KINGDOM

B79 9BW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1963

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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: MRS CAROL WARD

Service Address: 3 EDDIES LANE

ELFORD

TAMWORTH

STAFFORDSHIRE UNITED KINGDOM

B79 9BW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1963

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor