



Confirmation Statement

Company Name: **DUX LOGISTICS U.K. LTD.**

Company Number: **04152447**



X61NZGVN

Received for filing in Electronic Format on the: **06/03/2017**

Company Name: **DUX LOGISTICS U.K. LTD.**

Company Number: **04152447**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

- PARTICIPATING IN A DIVIDEND DISTRIBUTION. - PARTICIPATING IN A DISTRIBUTION ON WINDING UP. - ATTENDING, SPEAKING OR VOTING AT A GENERAL MEETING. - APPOINTING THE PROXY TO THE GENERAL MEETING. - BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING SPECIFIED ACTION. - APPOINTING A DIRECTOR BY ORDINARY RESOLUTION. - WAIVING THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION. - THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTON OF THE COMPANY OR THE SHAREHOLDER. - HAVING, FREE OF CHARGE, ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES HELD. REPLACEMENT CERTIFICATES WHERE A CERTIFICATE IS LOST, STOLEN OR DESTROYED. - SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		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:	24000 transferred on 2016-03-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GI CHEL KIM
Shareholding 2:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	YEON JEONG SEE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS YEON JEONG SEE**

Service Address: **41 PORTLAND AVENUE
NEW MALDEN
UNITED KINGDOM
KT3 6AY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

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