



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ON LOGISTICS LIMITED**

Company Number: **05109086**



Received for filing in Electronic Format on the: **03/06/2019**

X86UTXYB

Company Name: **ON LOGISTICS LIMITED**

Company Number: **05109086**

Confirmation **22/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34224
Currency:	GBP	Aggregate nominal value:	342.24

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34225
		Total aggregate nominal value:	343.24
		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: **28148 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES BENNETT**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES BENNETT**

Shareholding 3: **5799 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIGBY JONES**

Shareholding 4: **277 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHAPLIN**

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