



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GLOBAL SHIPPING SERVICES LIMITED**

Company Number: **05536147**



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Company Name: **GLOBAL SHIPPING SERVICES LIMITED**

Company Number: **05536147**

Confirmation **03/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	81559
Currency:	GBP	Aggregate nominal value:	815.59

Prescribed particulars

THE MEMBERS HOLDING ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE MEMBERS HOLDING ORDINARY SHARES SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND ON A POLL, HAVE ONE VOTE EACH FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	43177
	A	Aggregate nominal value:	431.77
Currency:	GBP		

Prescribed particulars

THE MEMBERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS, THE MEMBERS SHALL HAVE ONE VOTE EACH, AND ON A POLL, HAVE ONE VOTE EACH FOR EACH A ORDINARY SHARE HELD. FOR THE PURPOSES OF ARTICLES 5.2 AND 5.3, THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED ON A POLL TO TWO VOTES FOR EACH A ORDINARY SHARE HELD. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL ASSETS, THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO BE PAID FIRST. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	124736
		Total aggregate nominal value:	1247.36
		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: **10462 transferred on 2016-11-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID A JOBES**

Shareholding 2: **21588 transferred on 2016-11-07**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER T LEITCH**

Shareholding 3: **10462 transferred on 2016-11-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER T LEITCH**

Shareholding 4: **7440 transferred on 2016-02-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JHARNA JOBES**  
**DAVID A JOBES**

Shareholding 5: **3692 transferred on 2016-02-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE S LEITCH**  
**ROGER T LEITCH**

Shareholding 6: **21588 transferred on 2016-11-07**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID A JOBES**

Shareholding 7: **1 transferred on 2016-11-07**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID A JOBES**  
**ROGER T LEITCH**

Shareholding 8: **25846 transferred on 2016-02-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE LEITCH**

Shareholding 9: **22098 transferred on 2016-02-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JHARNA JOBES**

Shareholding 10: **43177 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LUPFAW 424 LTD**

Shareholding 11: **81559 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUPFAW 424 LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **15/09/2016**

Name: **LUPFAW 424 LIMITED**

Registered or Principal Office Address: **TIMBER TERMINAL NORMANDY WAY  
GOOLE  
EAST YORKSHIRE  
ENGLAND  
DN14 5SP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09802069**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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