



Confirmation Statement

Company Name: **Komfort Logistics Limited**

Company Number: **06491425**



X5JATRUA

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **Komfort Logistics Limited**

Company Number: **06491425**

Confirmation **21/10/2016**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARDS**

Shareholding 2: **50 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **KEITH SIMON RICHARDS**

Shareholding 3: **40 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARDS**

Shareholding 4: **20 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **LISA HARDING**

Shareholding 5: **40 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **KEITH SIMON RICHARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL EDWARDS**

Service Address: **7 SIPSON LANE HARLINGTON
HAYES
MIDDLESEX
ENGLAND
UB3 5EH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR KEITH SIMON RICHARDS**

Service Address: **4 ALEXANDER ROAD
ELTHAM
SURREY
UNITED KINGDOM
TW20 8AE**

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

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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