



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Transmode Logistics Ltd.**

Company Number: **06978448**



XCXUFFRC

Received for filing in Electronic Format on the: **28/02/2024**

Company Name: **Transmode Logistics Ltd.**

Company Number: **06978448**

Confirmation **20/02/2024**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6250</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6250</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ONLY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ONLY**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ONLY**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ONLY**

---

## Statement of Capital (Totals)

---

Currency: **GBP**

Total number of shares: **6256**

Total aggregate nominal value: **6256**

Total aggregate amount **0**

unpaid:

## 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:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARIS AHMED</b>
Shareholding 2:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARIS AHMED</b>
Shareholding 3:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSSEIN AHMED</b>
Shareholding 4:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSSEIN AHMED</b>
Shareholding 5:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSSEIN AHMED</b>
Shareholding 6:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JAYNE FIELDING</b>
Shareholding 7:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JAYNE FIELDING</b>
Shareholding 8:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARD FIELDING</b>
Shareholding 9:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARD FIELDING</b>
Shareholding 10:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARD FIELDING</b>

## **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



Companies House

**COMPANY NAME: TRANSMODE LOGISTICS LTD.**

**COMPANY NUMBER: 06978448**

**A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 11/04/2024**