

### **Confirmation Statement**

Company Name: ARGENTA LOGISTICS LIMITED

Company Number: 07697891

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Received for filing in Electronic Format on the: 30/09/2016

Company Name: ARGENTA LOGISTICS LIMITED

Company Number: 07697891

Confirmation 12/09/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
GBP	Total number of shares:	2			
	Total aggregate nominal	2			
	value:				
	Total aggregate amount	0			

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/09/2016** registrable:

Name: MRS RUTA BIELIAUSKIENE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1988

Nationality: LITHUANIAN

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became **01/09/2016** registrable:

Name: MISS LAURA TUMAITE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1995

Nationality: LITHUANIAN

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor