



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Larant Transport Limited**

Company Number: **08846999**



X5Y8IHND

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **Larant Transport Limited**

Company Number: **08846999**

Confirmation **15/01/2017**

Statement date:

Sic Codes: **49410**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY GBP1 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF ANTHONY RICHARD WILLIAM MEARS**

Shareholding 2: **90 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LAURENCE GLYNN MEARS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/01/2017**

Name: **MR LAURENCE GLYNN MEARS**

Service Address: **20 HORSE BARROW WINTERBOURNE GUNNER  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 6ND**

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

Date of Birth: **\*\*/03/1956**

Nationality: **BRITISH**

### Nature of control

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

The person 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



Companies House

**COMPANY NAME: LARANT TRANSPORT LIMITED**

**COMPANY NUMBER: 08846999**

**A second filed CS01 (Statement of capital and Shareholder Information) was registered on 04/02/2019.**