



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Explore Transport Limited**

Company Number: **09403776**



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Company Name: **Explore Transport Limited**

Company Number: **09403776**

Confirmation **16/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. PURSUANT TO ARTICLE 11, THE A SHARES ENTITLE THE HOLDER OF A MAJORITY THEREOF TO APPOINT 2 PERSONS TO BE A DIRECTORS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. PURSUANT TO ARTICLE 11, THE B SHARES ENTITLE THE HOLDER OF A MAJORITY THEREOF TO APPOINT 2 PERSONS TO BE B DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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