



Confirmation Statement

Company Name: **ABC Logistics Limited**

Company Number: **09497901**



Received for filing in Electronic Format on the: **05/05/2017**

X65RICZ5

Company Name: **ABC Logistics Limited**

Company Number: **09497901**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDIANRY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 transferred on 2016-03-20**
Name: **50 ORDINARY shares held as at the date of this confirmation statement**
 HARINDER SINGH SIDHU

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANINDER SIDHU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HARINDER SINGH SIDHU**

Service Address: **74 STOKES DRIVE
LEICESTER
UNITED KINGDOM
LE3 9BS**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

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 **06/04/2016**
registrable:

Name: **MR MANINDER SIDHU**

Service Address: **74 STOKES DRIVE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 9BS**

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

Date of Birth: ****/09/1990**

Nationality: **BRITISH**

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

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