



Confirmation Statement

Company Name: **FERMAC CARGO UNITED KINGDOM LTD**

Company Number: **10238828**



Received for filing in Electronic Format on the: **16/06/2017**

X68QFBGB

Company Name: **FERMAC CARGO UNITED KINGDOM LTD**

Company Number: **10238828**

Confirmation **16/06/2017**

Statement date:

Sic Codes: **51210**

Principal activity **Freight air transport**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	50000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARDO SOTO SANTIAGO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/06/2016**

Name: **GERARDO SOTO SANTIAGO**

Service Address: **C/BOLTANA 88 1
MADRID
SPAIN
C-28022**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1980**

Nationality: **SPANISH**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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