



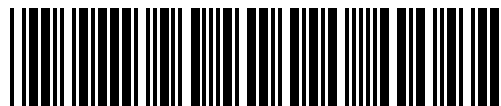
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Deepblue Logistics Ltd**

Company Number: **10498148**



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XCHNHEQ2

Company Name: **Deepblue Logistics Ltd**

Company Number: **10498148**

Confirmation **24/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	4737
	ORDINARY	Aggregate nominal value:	4.737

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION PARTICIPATING RIGHTS IN A DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104737
		Total aggregate nominal value:	104.737

Total aggregate amount **0**
unpaid:

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: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL COLE**

Shareholding 2: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEANN COLE**

Shareholding 3: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN TUCKER**

Shareholding 4: **5000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIOBHAN TUCKER**

Shareholding 5: **4737 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW WARREN**

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