



Companies House

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

## Confirmation Statement

Company Name: **NTG ROAD UK LIMITED**

Company Number: **10533915**



Received for filing in Electronic Format on the: **16/04/2021**

XA2KLRDL

Company Name: **NTG ROAD UK LIMITED**

Company Number: **10533915**

Confirmation Statement date: **07/02/2021**

Sic Codes: **49410**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>10000 transferred on 2020-08-14</b> <b>19000 transferred on 2020-08-14</b> <b>5000 transferred on 2020-08-14</b> <b>5000 transferred on 2020-08-14</b> <b>61000 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>NORDIC TRANSPORT GROUP A/S</b>
Shareholding 2:	<b>5000 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DAVIS</b>
Shareholding 3:	<b>19000 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTIAN HANSEN</b>
Shareholding 4:	<b>10000 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HILLS</b>
Shareholding 5:	<b>5000 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>JAKOB THORUP</b>

## **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