



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sam Carmichael Logistics Ltd**

Company Number: **13351502**



Received for filing in Electronic Format on the: **18/05/2022**

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Company Name: **Sam Carmichael Logistics Ltd**

Company Number: **13351502**

Confirmation **21/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS RIGHTS TO DIVIDENDS IN ITS CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL CHARLES PETER JOHN CARMICHAEL**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN FARRELL**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN HILL**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON HUNTER**

Shareholding 5: **10 transferred on 2021-11-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER SUTCLIFFE**

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