



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Freight.Co Rapid Despatch Limited**

Company Number: **SC143525**



Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **Freight.Co Rapid Despatch Limited**

Company Number: **SC143525**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 transferred on 1996-08-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BLUEMEL LIMITED**

Shareholding 2: **2 transferred on 1999-05-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREIGHT. CO INTERNATIONAL LIMITED**

Shareholding 3: **1 transferred on 1993-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JORDANS (SCOTLAND) LIMITED**

Shareholding 4: **1 transferred on 1993-05-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OSWALDS OF EDINBURGH LIMITED**

Shareholding 5: **1 transferred on 1994-03-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAPID LOGISTICS LIMITED**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FREIGHT.CO GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/04/2017**

Name: **THE FREIGHT.CO GROUP LIMITED**

Registered or Principal Office Address: **UNIT 5 GREENROLE ESTATE HOWEMOSS DRIVE
KIRKHILL, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC195460**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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