



Confirmation Statement

Company Name: **The Freight.Co Group Limited**

Company Number: **SC195460**



X65RBGIG

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **The Freight.Co Group Limited**

Company Number: **SC195460**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **12500 transferred on 2007-04-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM JAMES LINTS**

Shareholding 2: **1 transferred on 1999-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MMA TRUSTEES LIMITED**

Shareholding 3: **10000 transferred on 2008-02-14**
1250 transferred on 2011-01-31
13750 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MILNE RIDDOCH**

Shareholding 4: **11250 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE RIDDOCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/04/2017**
registrable:

Name: **JOHN MILNE RIDDOCH**

Service Address: **94 SOUTH ANDERSON DRIVE
ABERDEEN
SCOTLAND
AB10 7PX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **04/05/2017**
registrable:

Name: **MRS YVONNE RIDDOCH**

Service Address: **94 SOUTH ANDERSON DRIVE
ABERDEEN
SCOTLAND
AB10 7PX**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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