



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOOD AND DRINK LOGISTICS LIMITED**

Company Number: **SC434010**



Received for filing in Electronic Format on the: **15/12/2016**

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Company Name: **FOOD AND DRINK LOGISTICS LIMITED**

Company Number: **SC434010**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	1 GBP	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	60 transferred on 2016-04-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PAUL ROBERT ANDERSON
Shareholding 2:	30 transferred on 2016-04-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MISS LAURA GILLIES
Shareholding 3:	60 transferred on 2016-04-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JAMES LAWS
Shareholding 4:	90 transferred on 2016-04-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ALLAN STUART MENZIES
Shareholding 5:	300 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	THERMO LOGISTICS HOLDINGS LIMITED
Shareholding 6:	60 transferred on 2016-04-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DAVID ROBERT WHITEFORD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **THERMO LOGISTICS HOLDINGS LIMITED**

Registered or Principal
Office Address: **UNITS A6 AND A7 ASTRA PARK INDUSTRIAL ESTATE
PARKSIDE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5SZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10065963**

Nature of control

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