



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A B TEXEL UK LIMITED**

Company Number: **05518095**



X5EHM5Y9

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **A B TEXEL UK LIMITED**

Company Number: **05518095**

Confirmation **26/07/2016**

Statement date:

Sic Codes: **49410**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1350100
Currency:	GBP	Aggregate nominal value:	1350100
Prescribed particulars			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1350100
		Total aggregate nominal value:	1350100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1350100 ORDINARY shares held as at the date of this confirmation statement**

Name: **A BAKKER UK HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **A BAKKER UK HOLDINGS LIMITED**

Registered or Principal
Office Address: **300 EASTREA ROAD EASTREA, WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 2AR**

Legal Form: **X**

Governing Law: **X**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Changes to PSC details

Details Prior to Change

Name: **A BAKKER UK HOLDINGS LIMITED**

New Details

Date of Change: **06/04/2016**

New Registered or
Principal Office Address: **300 EASTREA ROAD EASTREA, WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 2AR**

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