



Confirmation Statement

Company Name: **UPTON TRANSPORT SERVICES LIMITED**

Company Number: **09523548**



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X642XLFE

Company Name: **UPTON TRANSPORT SERVICES LIMITED**

Company Number: **09523548**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP UPTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK UPTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **PHILIP UPTON**

Service Address: **2 MYTHE COTTAGE
MARSH LANE
BRADNOCKS MARSH
SOLIHULL
ENGLAND
B92 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **JACK ANTHONY UPTON**

Service Address: **2 MYTHE COTTAGE
MARSH LANE
BRADNOCKS MARSH
SOLIHULL
ENGLAND
B92 0LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1995**

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.

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