



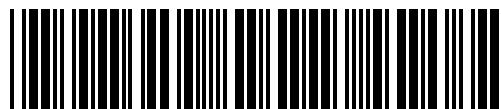
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **IMPERIAL LOGISTICS HOLDING UK LIMITED**

Company Number: **10024634**



Received for filing in Electronic Format on the: **23/02/2022**

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Company Name: **IMPERIAL LOGISTICS HOLDING UK LIMITED**

Company Number: **10024634**

Confirmation **22/02/2022**

Statement date:

# 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 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMPERIAL MOBILITY UK LTD**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVINA WILSON**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIS ZUBIALDE URRALBURU**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS OLSSON**

Shareholding 5: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHAEL ALPHA**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHIAS MENDAL**

Shareholding 7: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORIO HERNANDO**

Shareholding 8: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENDRICUS DELLEPOORT**

Shareholding 9: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DOOLEY**

Shareholding 10: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA MILSOM**

Shareholding 11: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BURNS**

Shareholding 12:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HARRISON</b>
Shareholding 13:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN BROMAGE</b>
Shareholding 14:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE DANIELS</b>
Shareholding 15:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE NICHOLSON</b>
Shareholding 16:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA SPALDING</b>
Shareholding 17:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY CHAMBERS</b>
Shareholding 18:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGGIE WILLIAMSON</b>
Shareholding 19:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY SIDDONS</b>
Shareholding 20:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WATERHOUSE</b>
Shareholding 21:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CATES-WALTERS</b>
Shareholding 22:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE HERNANDEZ</b>
Shareholding 23:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE MIGUEL GARCIA</b>

Shareholding 24:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN GLENCROSS</b>
Shareholding 25:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK DE MEY</b>
Shareholding 26:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN NOVAL</b>
Shareholding 27:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE ANTONIO MARTINEZ</b>
Shareholding 28:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DURNEY</b>
Shareholding 29:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDAR ASKELAND</b>
Shareholding 30:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVINA WILSON</b>
Shareholding 31:	<b>1 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMPERIAL MOBILITY UK LTD</b>
Shareholding 32:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL ALPHA</b>
Shareholding 33:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS OLSSON</b>
Shareholding 34:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS ZUBIALDE URRALBURU</b>
Shareholding 35:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY BYERS</b>

Shareholding 36:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENDRICUS DELLEPOORT</b>
Shareholding 37:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORIO HERNANDO</b>
Shareholding 38:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBINO QUAGLIA</b>
Shareholding 39:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE HERNANDEZ</b>
Shareholding 40:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN GLENCROSS</b>
Shareholding 41:	<b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVINA WILSON</b>
Shareholding 42:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HARRISON</b>
Shareholding 43:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABRAHAM GARCIA</b>
Shareholding 44:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPER CATES-WALTERS</b>
Shareholding 45:	<b>0 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK DE MEY</b>
Shareholding 46:	<b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS ZUBIALDE URRALBURU</b>
Shareholding 47:	<b>0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS OLSSON</b>

Shareholding 48: **0 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHAEL ALPHA**

Shareholding 49: **0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MYATT**

Shareholding 50: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMPERIAL MOBILITY UK LIMITED**

Shareholding 51: **1 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMPERIAL MOBILITY UK LTD**

## **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