



#### **Confirmation Statement**

Company Name:ALLEN SMITH (HAULAGE) LIMITEDCompany Number:01204904

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Company Name:	ALLEN SMITH (HAULAGE) LIMITED
Company Number:	01204904
Confirmation Statement date:	30/08/2022
Sic Codes:	49410
Principal activity description:	Freight transport by road

## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40	
	Α	Aggregate nominal value:	40	
Currency:	GBP			
Prescribed particula	rs			
ORDINARY VOTIN	G SHARES ENTITLED TO D	IVIDENDS AND PARTICIPATIC	ON IN A	
DISTRIBUTION (IN	CLUDING WINDING UP).			
Class of Shares:	ORDINARY	Number allotted	40	
	В	Aggregate nominal value:	40	
Currency:	GBP			
Prescribed particula	rs			
	G SHARES ENTITLED TO D	IVIDENDS AND PARTICIPATIC	ON IN A	
DISTRIBUTION (INCLUDING WINDING UP).				
Class of Shares:	ORDINARY	Number allotted	20	
	С	Aggregate nominal value:	20	
Currency:	GBP			
Prescribed particulars				
ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A				
DISTRIBUTION (INCLUDING WINDING UP).				

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

### **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: Name:	40 ORDINARY A shares held as at the date of this confirmation statement ALLEN SMITH
Shareholding 2:	40 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARION SMITH
Shareholding 3:	20 ORDINARY C shares held as at the date of this confirmation
Name:	statement MARK SMITH

#### **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