



Confirmation Statement

Company Name: **Carr Brothers U.K. Limited**

Company Number: **01403576**



X691KQVD

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Carr Brothers U.K. Limited**

Company Number: **01403576**

Confirmation Statement date: **15/06/2017**

Sic Codes: **49410**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE DAVIDSON CARR**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WILLIAM CARR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/06/2016**

Name: **MR LESLIE DAVIDSON CARR**

Service Address: **BUSCOTTS LODGE NEWTON ROAD
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 8HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1935**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **16/06/2016**

Name: **MR STUART WILLIAM CARR**

Service Address: **POPLAR FARM CHELVESTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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