



**Confirmation Statement**

Company Name: **TRANSIT RETAIL SERVICES LIMITED**

Company Number: **02997007**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9KJ7K

Company Name: **TRANSIT RETAIL SERVICES LIMITED**

Company Number: **02997007**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>30000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **30000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MARK PIERPOINT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK PIERPOINT**

Service Address: **MANOR FARM  
WIBTOFT  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5BB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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