



Confirmation Statement

Company Name: **Goode-Turner Logistics Limited**

Company Number: **08623168**



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Received for filing in Electronic Format on the: **27/07/2016**

Company Name: **Goode-Turner Logistics Limited**

Company Number: **08623168**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	'C'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **89 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY TURNER**

Shareholding 2: **10 transferred on 2015-10-20
0 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY TURNER**

Shareholding 3: **10 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN TURNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARRY TURNER**

Service Address: **UNIT 9D ROUNDWOOD INDUSTRIAL ESTATE
OSSETT
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF5 9SQ**

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

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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