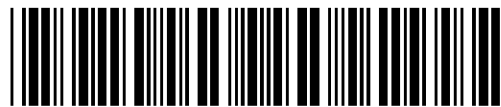




**Confirmation Statement**

Company Name: **HQ LOGISTICS LIMITED**

Company Number: **09835110**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUNU08

Company Name: **HQ LOGISTICS LIMITED**

Company Number: **09835110**

Confirmation Statement date: **20/10/2016**

Sic Codes: **52290**

Principal activity description: **Other transportation support activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALBERT OKITPENG LETSHOU**

Service Address: **SUITE 15 ST JAMES BUSINESS CENTRE WILDERSPOOL  
CAUSEWAY  
WARRINGTON  
ENGLAND  
WA4 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1989**

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