



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PALL-EX INVESTMENTS LIMITED**

Company Number: **11797199**



X9VMPV0W

Received for filing in Electronic Format on the: **06/01/2021**

Company Name: **PALL-EX INVESTMENTS LIMITED**

Company Number: **11797199**

Confirmation **06/01/2021**

Statement date:

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:	63 FOUNDER SHARES shares held as at the date of this confirmation statement
Name:	DAVID FAIRBROTHER
Shareholding 2:	63 FOUNDER SHARES shares held as at the date of this confirmation statement
Name:	MARGARET LARIMORE
Shareholding 3:	63 FOUNDER SHARES shares held as at the date of this confirmation statement
Name:	CRAIG STEVENS
Shareholding 4:	25 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	ADD EXPRESS LTD 05500405
Shareholding 5:	25 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	PMB PALLET EXPRESS LTD 03414517
Shareholding 6:	25 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	STD DEVELOPMENTS LTD02600286
Shareholding 7:	25 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	J LONG & SONS HAULAGE 00704013
Shareholding 8:	10 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	ASCOT FREIGHT LIMITED 02977960
Shareholding 9:	5 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	JOHN BYWATER LTD 02779409
Shareholding 10:	20 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	PALLEX SOUTH WEST LTD 05238532
Shareholding 11:	5 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	GORTON BROTHERS LTD 11771839

Shareholding 12: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **JOHN DINHAM TRANSPORT 09209994**

Shareholding 13: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **FIRST CLASS LTD 03138108**

Shareholding 14: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **MOODY HAULAGE LTD 00660191**

Shareholding 15: **20 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **LINKLINE EXPRESS LTD 04424250**

Shareholding 16: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEWS HAULAGE LTD 01220946**

Shareholding 17: **10 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **SURREY PALLITZ LIMITED 05437414**

Shareholding 18: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **MCGREGOR TRUCK & TRAILER LTD 05061397**

Shareholding 19: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **MERCIAN LOGISTICS LTD 03974880**

Shareholding 20: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **A DAVIES TRANSPORT LTD 06255768**

Shareholding 21: **12 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **M PINCHES & SON LTD 02006744**

Shareholding 22: **10 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **PEGASUS EXPRESS LIMITED SC148046**

Shareholding 23: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **LOCHACE WEST 03122455**

Shareholding 24: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **CARTWRIGHT BROS 00726306**

Shareholding 25: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **JT LEYLAND LTD 10781808**

Shareholding 26: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **GREEN GROUP LTD 07289551**

Shareholding 27: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **PLACE2PLACE LOGISTICS 08385235**

Shareholding 28: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **CHURCHILL FREIGHT SERICES 01493111**

Shareholding 29: **25 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **PREMIER PALLETISED LTD 05402354**

Shareholding 30: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **BOONS TRANSPORT 01976652**

Shareholding 31: **15 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **BULLET EXPRESS LIMITED SC203638**

Shareholding 32: **10 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **AUSTIN WILKINSON & SONS LTD 00680527**

Shareholding 33: **10 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **AUSTIN PARK HOLDINGS LTD 04873425**

Shareholding 34: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **TRUCKLINK EU LTD 05998695**

Shareholding 35: **10 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **EXACT LOGISTICS LTD 06884118**

Shareholding 36: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **SOUTH LINK LIMITED 02639014**

Shareholding 37: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **MAGNUS GROUP 0297705**

Shareholding 38: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **MARS-JONES LIMITED 00479303**

Shareholding 39: **25 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **HARBOUR FREIGHT INTERNATIONAL LIMITED 02930328**

Shareholding 40: **2 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **ADVANCED DELIVERY LTD 03368947**

Shareholding 41: **15 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **BAYTREE LTD 05578091**

Shareholding 42: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **N&B GLOBAL LTD 02253582**

Shareholding 43: **25 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **ISLE OF WIGHT DISTRIBUTION LTD 04318171**

Shareholding 44: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **BOTRILLS TRANSPORT LIMITED 00944960**

Shareholding 45: **25 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **NORTH WEST LOGISTICS LTD 06895946**

Shareholding 46: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **BRIDGETIME TRANSPORT LTD 04504602**

Shareholding 47: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **WYNWOOD LOGISTICS 11787019**

Shareholding 48: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **DBL LOGISTICS LTD 06426476**

Shareholding 49: **3 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **DOLBY EXPRESS DELIVERIES LTD 04305274**

Shareholding 50: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **SEVERN TRANSPORT SERVICES LTD**

Shareholding 51: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **AYLESBURY LOGISTICS LTD**

Shareholding 52: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **HALLS BROTHERS TRANSPORT**

Shareholding 53: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **SECURE TRANSPORT SERVICES**

Shareholding 54: **2 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **STANLAND TRANSPORT**

Shareholding 55: **5 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **TETRA (YDL)**

Shareholding 56: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **ASE LTD**

Shareholding 57: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **WOOLNER**

Shareholding 58: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **ARMSTRONG LOGISTICS LTD**

Shareholding 59: **1 NETWORK MEMBER SHARES** shares held as at the date of this confirmation statement
Name: **SOLSTICE STORAGE**

Shareholding 60:	1 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	BOX LOGISTICS PADDOCK WOOD LTD
Shareholding 61:	2 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	LOOP LOGISTICS LTD
Shareholding 62:	5 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement
Name:	STAND & DELIVER TRANSPORT LTD
Shareholding 63:	38 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	BARRY BYERS
Shareholding 64:	38 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	COLIN HAWKINS
Shareholding 65:	38 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	DAVE DUNHILL
Shareholding 66:	38 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	SUE BUCHANAN
Shareholding 67:	38 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	PETER PAXTON
Shareholding 68:	127 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	KEVIN BUCHANAN
Shareholding 69:	63 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	MARK STEEL
Shareholding 70:	160 MANAGEMENT SHARE shares held as at the date of this confirmation statement
Name:	PALL-EX TRUSTEE AND NOMINEE LTD
Shareholding 71:	81 FOUNDER SHARES shares held as at the date of this confirmation statement
Name:	PALL-EX TRUSTEE AND NOMINEE LTD

Shareholding 72: **1 NETWORK MEMBER SHARES shares held as at the date of this confirmation statement**

Name: **CAIRN DELIVERY SERVICES LTD**

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