



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TNT EXPRESS WORLDWIDE (UK) LIMITED**

Company Number: **01627471**



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Company Name: **TNT EXPRESS WORLDWIDE (UK) LIMITED**

Company Number: **01627471**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	CUMULATIVE	Number allotted	900
	REDEEMABLE	Aggregate nominal value:	900
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CONFER ON THE HOLDER THE RIGHT TO RECEIVE IN PRIORITY TO ANY RIGHTS OF HOLDERS OF ORDINARY SHARES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% P.A. ON THE CAPITAL WHICH SHALL ACCRUE; THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON REDEMPTION) TO REPAYMENT IN PRIORITY TO ANY PAYMENT TO HOLDERS OF ORDINARY SHARES; THE RIGHT FOR THE COMPANY TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES FOR CASH AT £1 PER SHARE AT ANY TIME UPON GIVING NOT LESS THAN 7 DAYS NOTICE IN WRITING; THEY DO NOT CONFER ANY RIGHTS TO RECEIVE NOTICE, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TNT EXPRESS WORLDWIDE INVESTMENTS LIMITED**

Registered or Principal Office Address: **TNT EXPRESS HOUSE HOLLY LANE
ATHERSTONE
ENGLAND
CV9 2RY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **GOVERNED BY ENGLAND AND WALES**

Register: **N/A**

Country/state of register: **N/A**

Registration Number: **1628523**

Nature of control

The relevant legal entity 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