



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UK De-Fleet Services Limited**

Company Number: **05143131**



X9CHDC0J

Received for filing in Electronic Format on the: **29/08/2020**

Company Name: **UK De-Fleet Services Limited**

Company Number: **05143131**

Confirmation **29/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	A 1 GBP	Aggregate nominal value:	7
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	B 1 GBP	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20

Total aggregate amount **0**
unpaid:

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: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID TURNER**

Shareholding 2: **7 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR DAVID TURNER**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LYNN TURNER**

Shareholding 4: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS LYNN TURNER**

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