



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLICKLINK LOGISTICS LIMITED**

Company Number: **10129237**



X65692EJ

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **CLICKLINK LOGISTICS LIMITED**

Company Number: **10129237**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **49410**

**52103**

Principal activity **Freight transport by road**

description: **Operation of warehousing and storage facilities for land transport activities**

## 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: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIPPER LOGISTICS PLC**

Shareholding 2: **1000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LEWIS PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	01/11/2016
Name:	CLIPPER LOGISTICS PLC
Registered or Principal Office Address:	CLIPPER LOGISTICS GROUP GELDERD ROAD LEEDS UNITED KINGDOM LS12 6LT
Legal Form:	PUBLIC LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006
Register:	COMPANIES HOUSE
Country/state of register:	ENGLAND & WALES
Registration Number:	03042024

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **01/11/2016**

Name: **JOHN LEWIS PLC**

Registered or Principal Office Address: **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00233462**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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