



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lowes Transport (Birmingham) Limited**

Company Number: **04618658**



Received for filing in Electronic Format on the: **28/11/2022**

XBHQV3A9

Company Name: **Lowes Transport (Birmingham) Limited**

Company Number: **04618658**

Confirmation **26/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT, AS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHT, AS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP.

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

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE A ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP.

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

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NO ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE B ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP.

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

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE C ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE D ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE E ORDINARY SHARES AS AGREED WITH THE BOARD OF DIRECTORS. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING IP.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS. NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE F ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **602**

Total aggregate nominal value: **602**

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:	100 transferred on 2021-12-01
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEATH LOWE
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 3:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 4:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 5:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 6:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 7:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 8:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	LOWES TRANSPORT GROUP LIMITED
Shareholding 9:	100 transferred on 2021-12-01
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICKI JANE WEBB

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