

#### **Confirmation Statement**

Company Name: BOLLORÉ LOGISTICS UK LTD

Company Number: 00232744

X57HF84V

Received for filing in Electronic Format on the: 03/02/2017

Company Name: BOLLORÉ LOGISTICS UK LTD

Company Number: 00232744

Confirmation 31/12/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 200000

Currency: GBP Aggregate nominal value: 200000

Prescribed particulars

**ORDINARY SHARES** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200000

Total aggregate nominal 200000

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: BOLLORE

Registered or Principal

**TOUR BOLLORE 31-32 GUAI DE DION BOUTON** 

Office Address:

PUTEAUX

PARIS FRANCE 92800

Legal Form: COMPANY

Governing Law: FRENCH

#### 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

00232744

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor