



Confirmation Statement

Company Name: **The Equine Logistics Company Ltd.**

Company Number: **05769905**



Received for filing in Electronic Format on the: **12/04/2017**

X648ABWX

Company Name: **The Equine Logistics Company Ltd.**

Company Number: **05769905**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION RIGHT - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

NO VOTING RIGHTS SHARES HAVE A RIGHT TO A DIVIDEND

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

Prescribed particulars

NO VOTING RIGHTS SHARES HAVE A RIGHT TO A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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

Name: **LINA CHURCHWARD**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CLAUDIO VICENZINO**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LYDIA SARAH WEBB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS LINA CHURCHWARD**

Service Address: **7-9 BARLAVINGTON STUD BARLAVINGTON
PETWORTH
WEST SUSSEX
ENGLAND
GU28 0LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LYDIA BOULT**

Service Address: **7-9 BARLAVINGTON STUD BARLAVINGTON
PETWORTH
WEST SUSSEX
ENGLAND
GU28 0LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CLAUDIO VICENZINO**

Service Address: **7-9 BARLAVINGTON STUD BARLAVINGTON
PETWORTH
UNITED KINGDOM
GU28 0LG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1958**

Nationality: **ITALIAN**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **MRS LYDIA BOULT**

Date of Birth: ****/01/1980**

New Details

Date of Change: **24/10/2016**

New Name: **MS LYDIA SARAH 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