



Confirmation Statement

Company Name: **Data Driven Logistics Limited**

Company Number: **05047646**



Received for filing in Electronic Format on the: **21/02/2017**

X60PQHVT

Company Name: **Data Driven Logistics Limited**

Company Number: **05047646**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATION RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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 transferred on 2016-03-01 1 transferred on 2016-03-01 25 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY ASTON
Shareholding 2:	8 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BENJAMIN ASTON
Shareholding 3:	17 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LEWIS ASTON
Shareholding 4:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE JANE GRIFFITHS
Shareholding 5:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PHILIP GRIFFITHS
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PHILIP GRIFFITHS GARY ASTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN PHILIP GRIFFITHS**

Service Address: **THORNTON HOUSE CEMETERY ROAD
SHELTON
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR GARY ASTON**

Service Address: **THORNTON HOUSE CEMETERY ROAD
SHELTON
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2DL**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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