



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NAVIGATOR TERMINALS SEAL SANDS LIMITED**

Company Number: **00829104**



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X68HGWDL

Company Name: **NAVIGATOR TERMINALS SEAL SANDS LIMITED**

Company Number: **00829104**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES,WHETHER FULLY PAID ORNOT,STANDING REGISTERED INTHE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.NO SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME WITHOUT THE CONSENT IN WRITING OF THE HOLDER OF THE VOTING RIGHTS IN THE COMPANY(WITHIN THE MEANING OFSECTION 736A(2) OF THE ACT)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NAVIGATOR TERMINALS UK LIMITED**

Registered or Principal Office Address: **OLIVER ROAD OLIVER ROAD  
GRAYS  
ENGLAND  
RM20 3ED**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01340553**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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