



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DARTHAVEN MARINA LIMITED**

Company Number: **01226089**



X85Z5KQQ

Received for filing in Electronic Format on the: **22/05/2019**

Company Name: **DARTHAVEN MARINA LIMITED**

Company Number: **01226089**

Confirmation **09/05/2019**

Statement date:

Sic Codes: **33150**

47640

Principal activity **Repair and maintenance of ships and boats**

description: **Retail sale of sports goods, fishing gear, camping goods, boats and bicycles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			

FULL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION

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

Prescribed particulars

FULL RIGHTS TO VOTING, DISTRIBUTION & DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		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: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH JOHN TWYCROSS HOLMAN**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KENNETH JOHN TWYCROSS HOLMAN**

Shareholding 3: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN JULIET SAINTHILL**

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