



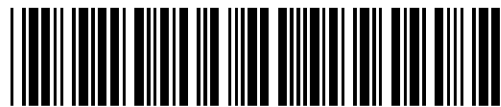
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEYMOUR INTERNATIONAL LIMITED**

Company Number: **02943795**



Received for filing in Electronic Format on the: **05/09/2016**

X5EUWOH5

Company Name: **SEYMOUR INTERNATIONAL LIMITED**

Company Number: **02943795**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN A DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Class of Shares:	B	Number allotted	491500
	ORDINARY	Aggregate nominal value:	491500
Currency:	GBP		

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN A DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	492000
		Total aggregate nominal value:	492000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRONTLINE LIMITED**

Registered or Principal Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6EA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00329613**

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