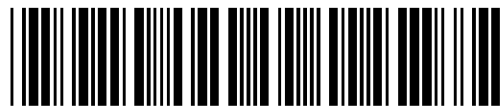




Confirmation Statement

Company Name: **SMITH BROTHERS MARINE LIMITED**

Company Number: **03240923**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWY4NM

Company Name: **SMITH BROTHERS MARINE LIMITED**

Company Number: **03240923**

Confirmation **22/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVE SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANYA??S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22</b>
	<b>B</b>	Aggregate nominal value:	<b>22</b>

Currency: **GBP**

Prescribed particulars

**A. SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR TO VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, AND ONLY WITH THE WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY "A" SHARES. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES ARE LIABLE TO BE REDEEMED ONLY AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>54</b>
	<b>C</b>	Aggregate nominal value:	<b>54</b>

Currency: **GBP**

Prescribed particulars

**A. SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR TO VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, AND ONLY WITH THE WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY "A" SHARES. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES ARE LIABLE TO BE REDEEMED ONLY AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>D</b>	Aggregate nominal value:	<b>24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR TO VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, AND ONLY WITH THE WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY "A" SHARES. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES ARE LIABLE TO BE REDEEMED ONLY AT THE OPTION OF THE COMPANY.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **48 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SMITH**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAUREN HARRIS**

Shareholding 3: **47 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER SMITH**

Shareholding 4: **22 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROGER SMITH**

Shareholding 5: **54 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **RICHARD SMITH**

Shareholding 6: **24 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **LAUREN HARRIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1949**

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

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

## Notification Details

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

Name: **MISS LAUREN HARRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

## Nature of control

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: **MR ROGER SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1948**

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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