



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMITH BROTHERS MARINE LIMITED**

Company Number: **03240923**



Received for filing in Electronic Format on the: **02/11/2017**

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Company Name: **SMITH BROTHERS MARINE LIMITED**

Company Number: **03240923**

Confirmation **22/08/2017**

Statement date:

Statement of Capital (Share Capital)

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

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.

Class of Shares:	ORDINARY	Number allotted	22
	B	Aggregate nominal value:	22
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.

Class of Shares:	ORDINARY	Number allotted	54
	C	Aggregate nominal value:	54
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.

Class of Shares:	ORDINARY	Number allotted	24
	D	Aggregate nominal value:	24
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **48 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD SMITH**

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

Name: **LAUREN HARRIS**

Shareholding 3: **47 ORDINARY A 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**

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