



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUGUSTEA SHIPPING SERVICES LTD.**

Company Number: **03533511**



Received for filing in Electronic Format on the: **28/03/2017**

X634R85C

Company Name: **AUGUSTEA SHIPPING SERVICES LTD.**

Company Number: **03533511**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101000
Currency:	GBP	Aggregate nominal value:	101000

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000
		Total aggregate nominal value:	101000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **AUGUSTEA ATLANTICA SPA**

Registered or Principal Office Address: **5 VIALE GRAMSCI
80122 NAPOLI
NAPOLI
ITALY**

Legal Form: **SOCIETA' PER AZIONI, JOINT STOCK COMPANY**

Governing Law: **ITALIAN CIVIL CODE**

Register: **REGISTRO DELLE IMPRESE DI NAPOLI, NAPLES BUSINESS REGISTRY**

Country/state of register: **ITALY**

Registration Number: **769949**

Nature of control

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