



Confirmation Statement

Company Name: **SPINNAKER CAPITAL LIMITED**

Company Number: **03758622**



Received for filing in Electronic Format on the: **27/04/2017**

X6591WUG

Company Name: **SPINNAKER CAPITAL LIMITED**

Company Number: **03758622**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
	A	Aggregate nominal value:	24000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED IN DIFFERENT AMOUNTS FOR DIFFERENT SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	13125
	B	Aggregate nominal value:	6562.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED IN DIFFERENT AMOUNTS FOR DIFFERENT SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	13875
	C	Aggregate nominal value:	6937.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED IN DIFFERENT AMOUNTS FOR DIFFERENT SHARE CLASSES.

Class of Shares:	ORDINARY	Number allotted	25000
	D	Aggregate nominal value:	12500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS MAY BE DECLARED IN DIFFERENT AMOUNTS FOR DIFFERENT SHARE CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	50000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXIS FARID HABIB**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **MR CLAUDE MARCEL LUCIEN MARION**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1955**

Nationality: **FRENCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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