



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARISBROOKE SHIPPING HOLDINGS LIMITED**

Company Number: **03783705**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV0D9L

Company Name: **CARISBROOKE SHIPPING HOLDINGS LIMITED**

Company Number: **03783705**

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	487600
Currency:	GBP	Aggregate nominal value:	487600
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	12400
	ORDINARY	Aggregate nominal value:	12400
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		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.

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

Shareholding 1: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARISBROOKE INVESTMENTS LTD**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ALEXANDER WALKER**

Shareholding 3: **12400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INMARCON BV**

Shareholding 4: **12600 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SMITH**

Shareholding 5: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WESTER**

Shareholding 6: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN DE JONG AS**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JONES**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRETA CROUCHER**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EILEEN SCHUSTER**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TINA CROUCHER**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INMARCON BV**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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