



Confirmation Statement

Company Name: **DEEP BLUE FINANCIAL LIMITED**

Company Number: **03816301**



X5CONONU

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **DEEP BLUE FINANCIAL LIMITED**

Company Number: **03816301**

Confirmation **29/07/2016**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	4000
	B	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	3400
	C	Aggregate nominal value:	3400
Currency:	GBP		

Prescribed particulars

NO VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
		Total aggregate nominal value:	7500
		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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CLIVE CORBETT**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW PETERS**

Shareholding 3: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW PETERS**

Shareholding 4: **3000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEBBIE PETERS**

Shareholding 5: **3400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **VOICEBOX INTERPRETING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW RUSSEL PETERS**

Service Address: **BLANCHARDS BARNES LANE
LYMINGTON
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964**

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 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: **MR CLIVE ROBIN CORBETT**

Service Address: **MORFA FORT ROAD
GOSPORT
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962**

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 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