



Confirmation Statement

Company Name: **YACHTMASTER INSURANCE SERVICES LTD**

Company Number: **04711155**



Received for filing in Electronic Format on the: **30/03/2017**

X63A28MR

Company Name: **YACHTMASTER INSURANCE SERVICES LTD**

Company Number: **04711155**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1. ONE VOTE AT MEETINGS. 2. RIGHT TO PARTICIPATE IN A DIVIDEND. 3. RIGHT TO DISTRIBUTION ON LIQUIDATION OF COMPANY. 4. SHARES MAY BE REDEEMED AT THE COMPANY'S OPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOSEPH LONG**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS CORAL LAVINIA LONG**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LONGSHIP LIMITED**

Registered or Principal Office Address: **FERRY QUAY HOUSE FERRY QUAY
WOODBIDGE
UNITED KINGDOM
IP12 1BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **ENGLISH COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **06533188**

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