



Confirmation Statement

Company Name: **Ocean Wave Fisheries Limited**

Company Number: **05072489**



X62M2YOJ

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **Ocean Wave Fisheries Limited**

Company Number: **05072489**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. RIGHTS TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	25 transferred on 2016-05-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	IOANNA CHRISTODOULOU
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANDREAS CHRISTODOULOU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL ANDREAS CHRISTODOULOU**

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

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

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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