



Confirmation Statement

Company Name: **ULLSWATER MARINE LIMITED**

Company Number: **05083955**



Received for filing in Electronic Format on the: **29/03/2017**

X637FMYH

Company Name: **ULLSWATER MARINE LIMITED**

Company Number: **05083955**

Confirmation **25/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
NO CHANGE			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO CHANGE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GRUNDY**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM GRUNDY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NICHOLAS JOHN GRUNDY**

Service Address: **RAMPSBECK COURT
WATERMILLOCK
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 0LP**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

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

Name: **WILLIAM GRUNDY**

Service Address: **11 HOLMERIGGS AVENUE
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 8NL**

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

Date of Birth: ****/07/1974**

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