



Confirmation Statement

Company Name: **OCEAN LIGHTING LIMITED**

Company Number: **05594890**



Received for filing in Electronic Format on the: **20/10/2016**

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Company Name: **OCEAN LIGHTING LIMITED**

Company Number: **05594890**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROLINE LOUISE HILL**

Service Address: **OCEAN LIGHTING LTD, OCEAN HOUSE CARGO FLEET
LANE
MIDDLESBROUGH
ENGLAND
TS3 8DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

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.

Notification Details

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

Name: **MR PAUL DAVID HILL**

Service Address: **OCEAN LIGHTING LTD, OCEAN HOUSE CARGO FLEET
LANE
MIDDLESBROUGH
ENGLAND
TS3 8DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1979**

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.

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