



Confirmation Statement

Company Name: **NAVARIN LIMITED**

Company Number: **05862620**



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Company Name: **NAVARIN LIMITED**

Company Number: **05862620**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VERONIQUE CORNES**

Shareholding 2: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CORNES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/07/2016**
registrable:

Name: **MR DAVID ANDREW CORNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1969**

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

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

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