



Confirmation Statement

Company Name: **BLUE & GREEN MARINE LIMITED**

Company Number: **06329418**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASLBWG

Company Name: **BLUE & GREEN MARINE LIMITED**

Company Number: **06329418**

Confirmation **04/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BILLET**

Shareholding 2: **620 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPHINE SNEDDON**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL YARROW**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIDNEY KIMBROUGH**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ARNOLD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS JOSEPHINE SNEDDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1944**

Nationality: **UK**

### Nature of control

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

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR ROBERT BILLET**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1936**

Nationality: **UK**

## 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 **01/07/2016**  
registrable:

Name: **MR WILLIAM MICHAEL ARNOLD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1943**

Nationality: **UK**

## Nature of control

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

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR MARSHALL LEOPOLD**

Service Address: **5 BLANKSTONES FARM 39 ACRE END STREET  
EYNHAM  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 4PF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1950**

Nationality: **UK**

## Nature of control

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