



Confirmation Statement

Company Name: **Orca Marine Leisure Limited**

Company Number: **06422135**



X63N87FR

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **Orca Marine Leisure Limited**

Company Number: **06422135**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
	<b>A</b>	Aggregate nominal value:	<b>5000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE COMPANY'S ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES ALL RANK PARI PASSU. VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ALL OF THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>882353</b>
	<b>B</b>	Aggregate nominal value:	<b>882353</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE COMPANY'S ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES ALL RANK PARI PASSU. VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ALL OF THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5882353</b>
		Total aggregate nominal value:	<b>5882353</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.

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

Shareholding 1:	<b>291176 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MAX HOWARD WHALE</b>
Shareholding 2:	<b>4417648 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER WILLIAM WHALE</b>
Shareholding 3:	<b>291176 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR HENRY WILLIAM WHALE</b>
Shareholding 4:	<b>147059 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR MAX HOWARD WHALE</b>
Shareholding 5:	<b>588235 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER WILLIAM WHALE</b>
Shareholding 6:	<b>147059 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR HENRY WILLIAM WHALE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER WILLIAM WHALE**

Service Address: **6 ATHENA COURT ATHENA DRIVE  
TACHBROOK PARK  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6RT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1949**

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.

## **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