



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SNORKEL EUROPE LIMITED**

Company Number: **06735397**



X5JG5YTK

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **SNORKEL EUROPE LIMITED**

Company Number: **06735397**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12001
Currency:	GBP	Aggregate nominal value:	12001

Prescribed particulars

12001 ORDINARY SHARES OF £1 ISSUED TO SNORKEL INTERNATIONAL HOLDINGS LLC

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12001
		Total aggregate nominal value:	12001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **SNORKEL INTERNATIONAL HOLDINGS LLC**

Registered or Principal
Office Address: **PO Box NV 89106
1415 W BONANZA ROAD
LAS VEGAS
USA
USA**

Legal Form: **LLC**

Governing Law: **LLC ACTS**

Register: **NOT APPLICABLE**

Country/state of register: **USA**

Registration Number: **NOT APPLICABLE**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TANFIELD GROUP PLC**

Registered or Principal Office Address: **SANDGATE HOUSE 102 QUAYSIDE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3DX**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04061965**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **XTREME MANUFACTURING LLC**

Registered or Principal
Office Address: **1415 W BONANZA ROAD
LAS VEGAS
USA
USA**

Legal Form: **LLC**

Governing Law: **LLC ACTS**

Register: **NOT APPLICABLE**

Country/state of register: **USA**

Registration Number: **NOT APPLICABLE**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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