

### **Confirmation Statement**

Company Name: Ben Transport Marine Services Limited

Company Number: 07231592

Received for filing in Electronic Format on the: 05/05/2017



Y65TVYDF

Company Name: Ben Transport Marine Services Limited

Company Number: 07231592

Confirmation 22/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

| Statement of Capital (Totals) |     |                         |     |  |  |  |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency:                     | GBP | Total number of shares: | 100 |  |  |  |
|                               |     | Total aggregate nominal | 100 |  |  |  |
|                               |     | value:                  |     |  |  |  |
|                               |     | Total aggregate amount  | 0   |  |  |  |
|                               |     | unpaid:                 |     |  |  |  |

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 23/04/2016

registrable:

Name: MRS CAROL PATRICIA FITZGERALD

Service Address: VANTAGE HOUSE EUXTON LANE EUXTON

CHORLEY

LANCASHIRE ENGLAND PR7 6TB

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1945

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.

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

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor