



Confirmation Statement

Company Name: **ACASTER MARINE LIMITED**

Company Number: **07394194**



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X6676Q2P

Company Name: **ACASTER MARINE LIMITED**

Company Number: **07394194**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY HUDSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HUDSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY HUDSON**

Service Address: **THE BOAT HOUSE WATERLINE INDUSTRIAL ESTATE,
THE AIRFIELD
ACASTER MALBIS
YORK
ENGLAND
YO23 2UY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MRS SARAH HUDSON**

Service Address: **THE BOAT HOUSE WATERLINE INDUSTRIAL ESTATE,
THE AIRFIELD
ACASTER MALBIS
YORK
ENGLAND
YO23 2UY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 holds, directly or indirectly, more than 25% but not more than 50% 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