



Confirmation Statement

Company Name: **Silver Spray Maritime Ltd**

Company Number: **08006727**



Received for filing in Electronic Format on the: **05/04/2017**

X63PY8J7

Company Name: **Silver Spray Maritime Ltd**

Company Number: **08006727**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	5889
	ORDINARY	Aggregate nominal value:	5889
Currency:	GBP		

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. NO WINDING UP RIGHTS OR DISTRIBUTION RIGHTS ARE ATTACHED TO THESE SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"C"	Number allotted	19
	ORDINARY	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. NO WINDING UP RIGHTS OR DISTRIBUTION RIGHTS ARE ATTACHED TO THESE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **5919**

Total aggregate nominal **5919**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR STEPHEN ANDREW CUMMING**

Service Address: **3 SANDECOTES ROAD LOWER PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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