



Confirmation Statement

Company Name: **CARIBBEAN BIKING COMPANY LIMITED**

Company Number: **08205075**



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Company Name: **CARIBBEAN BIKING COMPANY LIMITED**

Company Number: **08205075**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF ORDINARY B SHARES HOLDS 1 VOLE IN A POLL EACH ORDINARY B SHARE HOLDER HOLDS 1 VOTE PER SHARE THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. THE DIRECTORS MAY APPROPRIATE ANY SUMS CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IN THE WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Class of Shares:	ORDINARY	Number allotted	29975
	1 GBP	Aggregate nominal value:	29975
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOLE PER SHARE THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. THE DIRECTORS MAY APPROPRIATE ANY SUMS CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IN THE WAY OF DIVIDEND AND IN THE SAME PROPORTIONS. THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MASTER RAFAEL DAVIES**

Shareholding 2: **29975 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS LUCY HELEN HAVARD DAVIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS LUCY HELEN HELEN HAVARD DAVIES**

Service Address: **72 CLIVE ROAD
LONDON
ENGLAND
SE21 8BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over 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