



Confirmation Statement

Company Name: **AQUARIUM ENTERPRISES LTD**

Company Number: **08214636**



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Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **AQUARIUM ENTERPRISES LTD**

Company Number: **08214636**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL RANK EQUALLY WITH THE A ORDINARY SHARES IN RELATION TO ALL MATTERS SAVE THAT A) THE B ORDINARY SHARES SHALL NOT CONFER ANY RIGHT TO ATTEND OR TO VOTE ON ANY RESOLUTION AT GENERAL MEETINGS OF THE COMPANY AND B) DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF ORDINARY SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASS OF ORDINARY SHARES TO A DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN BOHIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

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 **06/04/2016**
registrable:

Name: **MRS FREDELIN ROSSANA BOHIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

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