



Confirmation Statement

Company Name: **UNIQUE SEAFOOD HOLDINGS LIMITED**

Company Number: **08356599**



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X5YQSE75

Company Name: **UNIQUE SEAFOOD HOLDINGS LIMITED**

Company Number: **08356599**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>101100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>101100</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101100</b>
		Total aggregate nominal value:	<b>101100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR HARALD NISSEN**

Service Address: **UNIT 35.6 AND 35.7 COBALT WHITE HART AVENUE  
THAMESMEAD  
LONDON  
UNITED KINGDOM  
SE28 0GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965**

Nationality: **DANISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR KJETIL SPERRE**

Service Address: **UNIT 35.6 AND 35.7 COBALT WHITE HART AVENUE  
THAMESMEAD  
LONDON  
UNITED KINGDOM  
SE28 0GU**

Country/State Usually  
Resident: **NORWAY**

Date of Birth: **\*\*/09/1961**

Nationality: **NORWEGIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR HARALD NISSEN**

Date of Birth: **\*\*/10/1965**

### **New Details**

Date of Change: **30/11/2016**

## **Details Prior to Change**

Name: **MR HARALD NISSEN**

Date of Birth: **\*\*/10/1965**

## **New Details**

Date of Change: **30/11/2016**

### **Details Prior to Change**

Name: **MR HARALD NISSEN**

Date of Birth: **\*\*/10/1965**

### **New Details**

Date of Change: **30/11/2016**

### **Details Prior to Change**

Name: **MR HARALD NISSEN**

Date of Birth: **\*\*/10/1965**

### **New Details**

Date of Change: **30/11/2016**



### **Details Prior to Change**

Name: **MR HARALD NISSEN**

Date of Birth: **\*\*/10/1965**

### **New Details**

Date of Change: **30/11/2016**

New Service Address: **LYGON HOUSE 50 LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

### **Details Prior to Change**

Name: **MR KJETIL SPERRE**

Date of Birth: **\*\*/09/1961**

### **New Details**

Date of Change: **30/11/2016**

New Service Address: **LYGON HOUSE 50 LONDON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 3RA**

## **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