



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGELEF MARITIME SERVICES LIMITED**

Company Number: **08514841**



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X664I9ZT

Company Name: **AGELEF MARITIME SERVICES LIMITED**

Company Number: **08514841**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL, WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AGELEF HOLDINGS LIMITED**

Registered or Principal Office Address: **MANNING HOUSE 22 CARLISLE PLACE
LONDON
UNITED KINGDOM
SW1P 1JA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08511364**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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