



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWANSEA HARBOUR BOATMEN LIMITED**

Company Number: **09082257**



Received for filing in Electronic Format on the: **23/06/2017**

X696ED7E

Company Name: **SWANSEA HARBOUR BOATMEN LIMITED**

Company Number: **09082257**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	'A'	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	3
	'B'	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR JOHN ANDREW EVANS**

Service Address: **MARINE CONTROL BUILDING LOCK HEAD
KINGS DOCK
PORT OF SWANSEA
UNITED KINGDOM
SA1 8RY**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ANDREW GRIMSHAW**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR PHILLIP GWILLIAM**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1960**

Nationality: **UNITED KINGDOM**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ROBERT GORDON MORGAN**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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