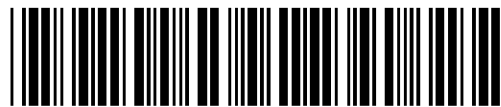




Confirmation Statement

Company Name: **Spinnaker Chandlery Limited**

Company Number: **09254665**



X5KU0C57

Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **Spinnaker Chandlery Limited**

Company Number: **09254665**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	13
	C	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

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

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

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

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN ALAN COOMBES**

Service Address: **STILL WATERS LATIMER ROAD
ST HELENS
ISLE OF WIGHT
ENGLAND
PO33 1TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

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 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: **MR SIMON DANIEL COOMBES**

Service Address: **STILL WATERS LATIMER ROAD
ST HELENS
ISLE OF WIGHT
ENGLAND
PO33 1TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1983**

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 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