



**Confirmation Statement**

Company Name: **MARLOE WATCH COMPANY LTD**

Company Number: **09810034**



X5HC0NIY

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **MARLOE WATCH COMPANY LTD**

Company Number: **09810034**

Confirmation Statement date: **04/10/2016**

Sic Codes: **23190**

Principal activity description: **Manufacture and processing of other glass, including technical glassware**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
	<b>OF</b>		
	<b>GBP0.01</b>		
	<b>EACH</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER GOFFE</b>
Shareholding 2:	<b>40 transferred on 2016-03-10</b>
	<b>60 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER GOFFE</b>
Shareholding 3:	<b>40 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON FRASER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GORDON FRASER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/08/1984**

Nationality: **SCOTTISH**

### 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 **06/04/2016**  
registrable:

Name: **MR OLIVER GOFFE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1980**

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