



Confirmation Statement

Company Name: **COLEBROOK OFFSHORE LTD**

Company Number: **10175756**



X66HEVOQ

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **COLEBROOK OFFSHORE LTD**

Company Number: **10175756**

Confirmation **11/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	50 transferred on 2016-11-01
Name:	50 ORD shares held as at the date of this confirmation statement ANTHONY COLEBROOK
Shareholding 2:	50 ORD shares held as at the date of this confirmation statement
Name:	STACY COLEBROOK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MRS STACY COLEBROOK**

Service Address: **61 WINDERMERE DRIVE
GREAT NOTLEY
ESSEX
ENGLAND
CM77 7UB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1979**

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.

Changes to PSC details

Details Prior to Change

Name: **ANTHONY JOHN COLEBROOK**

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

New Details

Date of Change: **01/11/2016**

New 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