



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Marine Harvest VAP UK Limited**

Company Number: **SC349437**



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Company Name: **Marine Harvest VAP UK Limited**

Company Number: **SC349437**

Confirmation **03/10/2018**

Statement date:

# Statement of Capital (Share Capital)

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

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTED RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C) THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY:- RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY (D) TRANSFER OF SHARES- THE INSTRUMENT OF TRANSFER OF A SHARE MAY BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE TRANSFEROR AND, UNLESS THE SHARE IS FULLY PAID, ON BEHALF OF THE TRANSFEREE THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE WHICH IS NOT FULLY PAID TO A PERSON OF WHOM THEY DO NOT APPROVE AND THEY MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE ON WHICH THE COMPANY HAS A LIEN. IF DIRECTORS REFUSE TO REGISTER THE TRANSFER OF A SHARE, THEY SHALL WITHIN TWO MONTHS AFTER THE DATE ON WHICH THE TRANSFER WAS LODGED WITH THE COMPANY SEND TO THE TRANSFEREE NOTICE OF THE REFUSAL, THE REGISTRATION OF SUCH TRANSFER OF SHARES OR

OF TRANSFERS OF ANY CLASS OF SHARES MAY BE SUSPENDED AT SUCH TIMES AND FOR SUCH PERIODS NO FEE SHALL BE CHARGED FOR THE REGISTRATION OF ANY INSTRUMENT OF TRANSFER OR OTHER DOCUMENT RELATING TO OR AFFECTING THE TITLE TO ANY SHARE THE COMPANY SHALL BE ENTITLED TO RETAIN ANY INSTRUMENT OF TRANSFER WHICH IS REGISTERED, BUT ANY INSTRUMENT OF TRANSFER WITCH THE DIRECTORS REFUSE TO REGISTER SHALL BE RETURNED TO THE PERSON LODGING IT WHEN NOTICE OF THE REFUSAL IS GIVEN.

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**Statement of Capital (Totals)**

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

## **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