

Confirmation Statement

Company Name: BLACKSEAM LIMITED

Company Number: 01135016

X65T70SW

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

Company Name: BLACKSEAM LIMITED

Company Number: 01135016

Confirmation 29/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

FULLY PARTICIPATING EQUITY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

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: 50000 transferred on 2015-10-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: VALE OF HEATH COAL MINING COMPANY LIMITED

Shareholding 2: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MEREDITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DAVID THOMAS MEREDITH

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/04/1987

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

| Commination Statement | | | | | |
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| 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor