



Companies House

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

## Confirmation Statement

Company Name: **BRISTOL AND GLOUCESTER PILOT BOAT COMPANY LIMITED**

Company Number: **02333805**



Received for filing in Electronic Format on the: **06/06/2017**

X681Q7D7

Company Name: **BRISTOL AND GLOUCESTER PILOT BOAT COMPANY LIMITED**

Company Number: **02333805**

Confirmation **31/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>

Prescribed particulars

**THE ORDINARY SHARES: (A) CARRY THE RIGHT TO VOTE AT ALL TIMES; (B) CARRY THE RIGHT TO RECEIVE DIVIDENDS, IF DECLARED; (C) CARRY THE RIGHT TO PARTICIPATE IN ANY CAPITAL RETURN OR OTHER DISTRIBUTION; (D) ARE NOT REDEEMABLE SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>80</b>
		Total aggregate nominal value:	<b>80</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FIRST CORPORATE SHIPPING LIMITED**

Registered or Principal Office Address: **LEVEL 8 71 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4AY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02542406**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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