



Confirmation Statement

Company Name: **GLASS EELS LIMITED**

Company Number: **02441662**



X5JYCUKR

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **GLASS EELS LIMITED**

Company Number: **02441662**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EDMUND JOHN PETER WOOD**

Service Address: **FAIRMEAD HOUSE 123 HEMPSTED LANE
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5JY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **BRISTOL CHANNEL FISHERIES LIMITED**

Registered or Principal Office Address: **FAIRMEAD 123 HEMPSTED LANE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 6JY**

Legal Form: **LIMITED**

Governing Law: **ENGLAND**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01628777**

Nature of control

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, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity 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