

### **Confirmation Statement**

Company Name: OCEANA INVESTMENT CORPORATION LIMITED

Company Number: 02595720

Received for filing in Electronic Format on the: 23/05/2017

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Company Name: OCEANA INVESTMENT CORPORATION LIMITED

Company Number: 02595720

Confirmation **08/05/2017** 

Statement date:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

27/03/2017

Name: BERWIN LEIGHTON PAISNER LLP

Registered or Principal

ADELAIDE HOUISE LONDON BRIDGE

Office Address:

LONDON ENGLAND EC4R 9HA

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIP ACT

Register: COMPANIES HOUSE CARDIFF

Country/state of register: ENGLAND & WALES

Registration Number: OC315919

#### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

### **PSC Statements**

Statement ceased to be true on 26/03/2017 The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.	
Electronically filed document for Company Number:	02595720

## **Confirmation 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	

02595720

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02595720

End of Electronically filed document for Company Number: