



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OCEAN AGENCIES LIMITED**

Company Number: **02813300**



Received for filing in Electronic Format on the: **11/05/2017**

X66781Q9

Company Name: **OCEAN AGENCIES LIMITED**

Company Number: **02813300**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

VOTING RIGHTS - 1 SHARE EQUAL TO 1 VOTE SHAREHOLDERS - ENTITLED TO TAKE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **22/04/2017**

Name: **OCEAN INTERNATIONAL TRUST**

Registered or Principal
Office Address: **150 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4AB**

Legal Form: **CHARITABLE TRUST**

Governing Law: **CHARITIES ACT 2011**

Register: **CHARITY COMMISSION FOR ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **1060732**

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) hold, directly or indirectly, 75% or more 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