Companies House

CS01(ef)

Confirmation Statement

Company Name: **PENZANCE MARITIME HOLDINGS LIMITED**
Company Number: **03145745**

Received for filing in Electronic Format on the:**26/01/2017**

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Company Name:	**PENZANCE MARITIME HOLDINGS LIMITED**
Company Number:	**03145745**
Confirmation Statement date:	**12/01/2017**
Sic Codes:	**68320**
Principal activity description:	**Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
	1 GBP	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

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:	**2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name:	**HAVANA WEST LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**HAVANA WEST LIMITED**
Registered or Principal Office Address:	MINERVA HOUSE LOWER BRISTOL ROAD BATH UNITED KINGDOM BA2 9ER
Legal Form:	**LTD**
Governing Law:	**ENGLISH**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**04448428**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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