



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PLYMOUTH INTERNATIONAL MARINA LIMITED**

Company Number: **03355435**



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X64QLVVC

Company Name: **THE PLYMOUTH INTERNATIONAL MARINA LIMITED**

Company Number: **03355435**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF £1 EACH. AS SUCH IT IS IMPLICIT THAT THEY ALL HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ETC.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SAILPORT PLC**

Registered or Principal Office Address: **5TH FLOOR SALT QUAY HOUSE
4 NORTH EAST QUAY
PLYMOUTH
GREAT BRITAIN
PL4 0BN**

Legal Form: **PLC**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **01422153**

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