



Confirmation Statement

Company Name: **Dive 90 Limited**

Company Number: **03529322**



Received for filing in Electronic Format on the: **20/03/2017**

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Company Name: **Dive 90 Limited**

Company Number: **03529322**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39
Currency:	GBP	Aggregate nominal value:	39

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH ONE ANOTHER FULL DIVIDEND RIGHTS FULL EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	12
	A £1	Aggregate nominal value:	12

EACH

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN JOHN WARE**

Service Address: **16 OSPREY CLOSE ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4WJ**

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS EILEEN WARE**

Service Address: **16 OSPREY CLOSE ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 4WJ**

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

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR CARL SIMON WARE**

Service Address: **33 LIDDINGTON ROAD LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 0HL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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