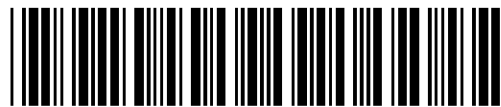




Confirmation Statement

Company Name: **CARTER MARINE LIMITED**

Company Number: **03861587**



X5I2DSDU

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **CARTER MARINE LIMITED**

Company Number: **03861587**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD DARRYL CARTER**

Service Address: **117A HAMILTON ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS SHARON TRACEY CARTER**

Service Address: **117A HAMILTON ROAD
FELIXSTOWE
ENGLAND
IP11 7BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1963**

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.

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