



**Confirmation Statement**

Company Name: **MICHAEL SCHMIDT & PARTNER LIMITED**

Company Number: **04357888**



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Company Name: **MICHAEL SCHMIDT & PARTNER LIMITED**

Company Number: **04357888**

Confirmation **22/01/2017**

Statement date:

## 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:	<b>3 ORDINARY B NON VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>INSPIRATION MARINE GROUP LTD</b>
Shareholding 2:	<b>20 transferred on 2016-05-25 180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PETER ODDIE</b>
Shareholding 3:	<b>15 transferred on 2016-05-25 135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL ODDIE</b>
Shareholding 4:	<b>25 transferred on 2016-05-25 225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN THOMAS</b>
Shareholding 5:	<b>20 transferred on 2016-05-25 180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALE WAKE</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASTERTON LEISURE LTD</b>
Shareholding 7:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP DOLLIN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/05/2016**  
registrable:

Name: **MR PETER JOHN THOMAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1949**

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