



Confirmation Statement

Company Name: **NAVARINO ASSOCIATES LIMITED**

Company Number: **05568977**



Received for filing in Electronic Format on the: **24/09/2016**

X5G61JUP

Company Name: **NAVARINO ASSOCIATES LIMITED**

Company Number: **05568977**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	9000

Prescribed particulars

THE ORDINARY SHARES HAVE NO RESTRICTIONS OR LIMITATIONS OVER ORDINARY-A SHARES

Class of Shares:	ORDINARY-	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY-A SHARES; SHALL TRANSFER OR TRANSMIT SHARES TO THE HOLDERS OF THE ORDINARY SHARES ONLY, AT PAR VALUE OR HIGHER VALUE AGREED BY THE HOLDERS OF THE ORDINARY SHARES. SHALL NOT BE ENTITLED TO ANY PRE-EMPTION RIGHTS MAY ONLY BE PAID DIVIDENDS AT DISCRETION OF THE DIRECTORS HAVE NO RIGHT TO PROPOSE OR VOTE IN RESPECT OF THE APPOINTMENT OR REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS. THE ORDINARY SHARES AND THE ORDINARY-A SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JAMES CHRISTOPHER SYDNEY MARLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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