



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAREX SPECTRON GROUP LIMITED**

Company Number: **05613060**



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Company Name: **MAREX SPECTRON GROUP LIMITED**

Company Number: **05613060**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	106798427
Currency:	USD	Aggregate nominal value:	176217404.55

Prescribed particulars

EACH DEFERRED SHARE CARRIES - NO VOTING RIGHTS - NO RIGHTS AS TO PARTICIPATING IN DIVIDENDS OR DISTRIBUTIONS - ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER HOLDERS OF ORDINARY SHARES AND NON-VOTING ORDINARY SHARES HAVE RECEIVED A RETURN OF CAPITAL IN EXCESS OF £50 BILLION - NO RIGHT OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	106491588
Currency:	USD	Aggregate nominal value:	17571.11202

Prescribed particulars

EACH ORDINARY SHARE CARRIES - THE RIGHT TO VOTE - RIGHTS AS TO PARTICIPATION IN DIVIDENDS OR DISTRIBUTIONS PRO RATA WITH THE NON-VOTING ORDINARY SHARES - ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) PRO RATE WITH THE NON-VOTING ORDINARY SHARES - NO RIGHT OF REDEMPTION

Class of Shares:	GROWTH	Number allotted	13981025
Currency:	USD	Aggregate nominal value:	2306.869125

Prescribed particulars

EACH GROWTH SHARE CARRIES - NO VOTING RIGHTS - NO RIGHTS AS TO PARTICIPATING IN DIVIDENDS OR DISTRIBUTIONS - NO ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP)

Class of Shares:	NON	Number allotted	3986376
	VOTING	Aggregate nominal value:	657.75
	ORDINARY		

Currency: **USD**

Prescribed particulars

EACH NON-VOTING ORDINARY SHARE CARRIES - NO VOTING RIGHTS - RIGHTS AS TO PARTICIPATION IN DIVIDENDS OR DISTRIBUTIONS PRO RATA WITH THE ORDINARY SHARES - ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) PRO RATA WITH THE ORDINARY SHARES - NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	231257416
		Total aggregate nominal value:	176237940.281145
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	76810373 ORDINARY shares held as at the date of this confirmation statement
Name:	AMPHITRYON LTD
Shareholding 2:	43401 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	AMPHITRYON LTD
Shareholding 3:	77890068 DEFERRED shares held as at the date of this confirmation statement
Name:	AMPHITRYON LTD
Shareholding 4:	350068 GROWTH shares held as at the date of this confirmation statement
Name:	JEREMY ADRIAN AMIAS
Shareholding 5:	31000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	OLA STRAND ANDERSON
Shareholding 6:	25000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ASH
Shareholding 7:	28183 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROGER BROWN
Shareholding 8:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN ROGER BROWN
Shareholding 9:	5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	HESSAM DABIRI -RAD
Shareholding 10:	10000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WALTER EARLEY
Shareholding 11:	10000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC MICHAEL ELLIOT

Shareholding 12:	5250 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ERLEND EIDISSEN ENGLESTAD
Shareholding 13:	111668 GROWTH shares held as at the date of this confirmation statement
Name:	STANLEY FINK
Shareholding 14:	5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL FRAPE
Shareholding 15:	13707 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HANNEY
Shareholding 16:	5 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK HANNEY
Shareholding 17:	55834 GROWTH shares held as at the date of this confirmation statement
Name:	SIMON JOHN NEWTON HEALE
Shareholding 18:	230141 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD HEARN
Shareholding 19:	2 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES RICHARD HEARN
Shareholding 20:	28182 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RICHARD HOBcraft
Shareholding 21:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	PHILIP RICHARD HOBcraft
Shareholding 22:	59830 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JONES
Shareholding 23:	19 DEFERRED shares held as at the date of this confirmation statement
Name:	OLIVER JONES
Shareholding 24:	28183 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENT LAMBERT
Shareholding 25:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	FLORENT LAMBERT

Shareholding 26:	311368 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MAX LESSER
Shareholding 27:	3 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES MAX LESSER
Shareholding 28:	606719 GROWTH shares held as at the date of this confirmation statement
Name:	JAMIE LAWSON
Shareholding 29:	2632667 GROWTH shares held as at the date of this confirmation statement
Name:	IAN THEO LOWITT
Shareholding 30:	356015 GROWTH shares held as at the date of this confirmation statement
Name:	JOH SCOTT LOWREY
Shareholding 31:	4000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ROBERT MCGLYNN
Shareholding 32:	5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PETER VERNEY MCKEE
Shareholding 33:	1875 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE MCCOMBIE
Shareholding 34:	5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MISCHKEWITZ
Shareholding 35:	33384 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	FAROOQ MUZAMMAL
Shareholding 36:	285866 GROWTH shares held as at the date of this confirmation statement
Name:	FAROOQ MUZAMMAL
Shareholding 37:	656378 GROWTH shares held as at the date of this confirmation statement
Name:	KEVIN DAVID CHARLES NUTT
Shareholding 38:	29681215 ORDINARY shares held as at the date of this confirmation statement
Name:	OCEAN RING JERSEY CO LTD

Shareholding 39:	25471983 DEFERRED shares held as at the date of this confirmation statement
Name:	OCEAN RING JERSEY CO LTD
Shareholding 40:	2311271 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ELIAN EMPLOYEE BENEFIT TRUSTEE LTD
Shareholding 41:	3436098 DEFERRED shares held as at the date of this confirmation statement
Name:	ELIAN EMPLOYEE BENEFIT TRUSTEE LTD
Shareholding 42:	28182 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN OWEN
Shareholding 43:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	SHAUN OWEN
Shareholding 44:	55834 GROWTH shares held as at the date of this confirmation statement
Name:	JOHN PATRICK PHIZACKERLY
Shareholding 45:	596894 NON VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN HAMILTON PRENTICE
Shareholding 46:	178 DEFERRED shares held as at the date of this confirmation statement
Name:	GAVIN HAMILTON PRENTICE
Shareholding 47:	1897436 GROWTH shares held as at the date of this confirmation statement
Name:	GAVIN HAMILTON PRENTICE
Shareholding 48:	404862 GROWTH shares held as at the date of this confirmation statement
Name:	MARCUS ADRIAN SCARLETT
Shareholding 49:	606719 GROWTH shares held as at the date of this confirmation statement
Name:	MATTHEW SIMS
Shareholding 50:	1245292 GROWTH shares held as at the date of this confirmation statement
Name:	MARK ANDREW SLADE
Shareholding 51:	38668 GROWTH shares held as at the date of this confirmation statement
Name:	CARLA ROSALINE STENT

Shareholding 52: **47692 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOWARD SPARKE**

Shareholding 53: **19 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN HOWARD SPARKE**

Shareholding 54: **817367 GROWTH shares held as at the date of this confirmation statement**
Name: **STEPHEN HOWARD SPARKE**

Shareholding 55: **100000 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE ALEXANDER TURPIN**

Shareholding 56: **200000 transferred on 2016-03-24**
500000 transferred on 2016-04-18
200000 transferred on 2016-04-18
200000 transferred on 2016-04-18
183741 transferred on 2016-04-29
1925610 GROWTH shares held as at the date of this confirmation statement
Name: **LOHN PIUS WALL**

Shareholding 57: **10000 NON VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ARTHUR WARD**

Shareholding 58: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN ROGER BROWN**

Shareholding 59: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **MARK HANNEY**

Shareholding 60: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD HEARN**

Shareholding 61: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **PHILIP RICHARD HOBcraft**

Shareholding 62: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **OLIVER JONES**

Shareholding 63: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **FLORENT LAMBERT**

Shareholding 64: **1 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHARLES MAX LESSER**

Shareholding 65: Name:	1 DEFERRED shares held as at the date of this confirmation statement OCEAN RING JERSEY CO LTD
Shareholding 66: Name:	1 DEFERRED shares held as at the date of this confirmation statement ELIAN EMPLOYEE BENEFIT TRUSTEE LTD
Shareholding 67: Name:	1 DEFERRED shares held as at the date of this confirmation statement SHAUN OWEN
Shareholding 68: Name:	1 DEFERRED shares held as at the date of this confirmation statement GAVIN HAMILTON PRENTICE
Shareholding 69: Name:	1 DEFERRED shares held as at the date of this confirmation statement STEPHEN HOWARD SPARKE
Shareholding 70: Name:	200000 GROWTH shares held as at the date of this confirmation statement JOHN HUNTER BALDWIN
Shareholding 71: Name:	200000 GROWTH shares held as at the date of this confirmation statement JEREMY KEITH DOUGLAS ELLIOTT
Shareholding 72: Name:	200000 GROWTH shares held as at the date of this confirmation statement SIMON JAMES VAN DEN BORN
Shareholding 73: Name:	534022 GROWTH shares held as at the date of this confirmation statement GORDON SCOTT BENNETT
Shareholding 74: Name:	1333 NON VOTING ORDINARY shares held as at the date of this confirmation statement JOSHUA SHAWN GERAGHTY
Shareholding 75: Name:	7500 NON VOTING ORDINARY shares held as at the date of this confirmation statement DARREN JOHN POTTER
Shareholding 76: Name:	800000 GROWTH shares held as at the date of this confirmation statement JAMES RICHARD HEARN

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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