



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OCEANFRESH SEAFOODS (UK) LIMITED**

Company Number: **06309997**



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Company Name: **OCEANFRESH SEAFOODS (UK) LIMITED**

Company Number: **06309997**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

ONE CLASS OF SHARES-ORDINARY, WHICH RANK PARI PASSU. ONE VOTE PER SHARE. NO SPECIAL VOTING RIGHTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF THE DIRECTORS SEE FIT TO DECLARE A DIVIDEND. SHARES WILL NOT BE REDEEMED. IN THE CASE OF A WINDING UP, SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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:	1 transferred on 2015-12-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement PROTEA SEAFOODS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ATLANTIS FOODS HOLDINGS (PTY) LIMITED
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ATLANTIS FOODS HOLDINGS (PTY) LIMITED

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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