



Confirmation Statement

Company Name: **CORTEN LTD**

Company Number: **06950969**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **CORTEN LTD**

Company Number: **06950969**

Confirmation Statement date: **30/09/2016**

Sic Codes: **50200**

51210

52290

Principal activity description: **Sea and coastal freight water transport**

Freight air transport

Other transportation support activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12600
Currency:	GBP	Aggregate nominal value:	12600

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND CAPITAL DISTRIBUTION, NO DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12700
		Total aggregate nominal value:	12700
		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: **4410 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DONALD**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT DONALD**

Shareholding 3: **4410 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL BARNABY YAUNER**

Shareholding 4: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SAMUEL BARNABY YAUNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SAMUEL BARNABY YAUNER**

Service Address: **UNIT P101 23-28 PENN STREET
LONDON
UNITED KINGDOM
N1 5DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ROBERT DONALD**

Service Address: **UNIT P101 23-28 PENN STREET
LONDON
UNITED KINGDOM
N1 5DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR DAVID KAYE**

Service Address: **15 PRIORY AVENUE
LONDON
UNITED KINGDOM
W4 1TZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR DAVID KAYE

Date of Birth: **/04/1954

New Details

Date of Change: 28/09/2016

New Service Address: UNIT P101 23-28 PENN STREET
LONDON
UNITED KINGDOM
N1 5DL

Details Prior to Change

Name: **MR ROBERT DONALD**

Date of Birth: ****/11/1977**

New Details

Date of Change: **28/09/2016**

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