



Confirmation Statement

Company Name: **TOTUS MARE LIMITED**

Company Number: **07039245**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZPE36

Company Name: **TOTUS MARE LIMITED**

Company Number: **07039245**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ON A SHOW OF HANDS, EITHER HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE, UNLESS A POLL IS DEMANDED IN WHICH CASE EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A	Number allotted	51
	PREFERENCE	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

THE A PREFERENCE SHARES ARE NON-VOTING. A PREFERENCE SHARES HAVE A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND IN EACH YEAR. A PREFERENCE SHARES HAVE A RIGHT TO A LIQUIDATION PREFERENCE. THE A PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	49
	PREFERENCE	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

THE B PREFERENCE SHARES ARE NON-VOTING. B PREFERENCE SHARES HAVE A RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND IN EACH YEAR, PAYABLE IN PRIORITY TO THE PREFERENCE DIVIDEND ON THE A PREFERENCE SHARES. B PREFERENCE SHARES HAVE A RIGHT TO A LIQUIDATION PREFERENCE IN PRIORITY TO THE LIQUIDATION PREFERENCE ON THE A PREFERENCE SHARES. THE B PREFERENCE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal	200
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MS ROSEMARY ALICE WHITELEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1967**

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.

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