

Confirmation Statement

Company Name: CANAL & RIVER MARINAS LIMITED

Company Number: 08143712

Received for filing in Electronic Format on the: 21/07/2016



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Company Name: CANAL & RIVER MARINAS LIMITED

Company Number: 08143712

Confirmation 16/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal | 1 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

07/04/2016

Name: CANAL & RIVER TRUST

Registered or Principal

FIRST FLOOR NORTH STATION HOUSE

Office Address:

500 ELDER GATE MILTON KEYNES UNITED KINGDOM

MK9 1BB

Legal Form: LIMITED BY GUARANTEE S60

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE CARDIFF

Country/state of register: ENGLAND & WALES

Registration Number: 7807276

Nature of control

The relevant legal entity 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 | | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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