



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MARLIN SENIOR HOLDINGS LIMITED**

Company Number: **08215555**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **MARLIN SENIOR HOLDINGS LIMITED**

Company Number: **08215555**

Confirmation **09/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250710</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250710</b>
Prescribed particulars			
<b>THE SHARES CARRY FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250710</b>
		Total aggregate nominal value:	<b>250710</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BLACK TIP CAPITAL HOLDINGS LIMITED**

Registered or Principal Office Address: **MARLIN HOUSE 16-22 GRAFTON ROAD  
WORTHING  
ENGLAND  
BN11 1QP**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05927496**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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