Companies House

CS01(ef)

Confirmation Statement

Company Name: **AGENCE MARITIME SAS LTD**
Company Number: **08266739**

X5LK5RVV

Received for filing in Electronic Format on the: **10/12/2016**

Company Name: **AGENCE MARITIME SAS LTD**

Company Number: **08266739**

Confirmation Statement date: **10/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**3**
Currency:	**GBP**	Aggregate nominal value:	**3**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3**
		Total aggregate nominal value:	**3**
		Total aggregate amount unpaid:	**1**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/05/2016**
Name:	**MR. CHATHURANGA JAYABANDARE**
Service Address:	**BMS ENTERPRISES NO.167 EGODAWATTE CO- 10290 SRI LANKA 10290**
Country/State Usually Resident:	**SRI LANKA**
Date of Birth:	****/06/1979**
Nationality:	**SRI LANKAN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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