Companies House

CS01(ef)

Confirmation Statement

Company Name: **SUB SALT SOLUTIONS LIMITED**
Company Number: **08839072**

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Company Name: **SUB SALT SOLUTIONS LIMITED**

Company Number: **08839072**

Confirmation Statement date: **09/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**209663**
Currency:	**GBP**	Aggregate nominal value:	**209.663**

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.

Class of Shares:	**A ORDINARY**	Number allotted	**47664**
		Aggregate nominal value:	**47.664**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**257327**
		Total aggregate nominal value:	**257.327**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LLUIS GUASCH BATALLA**

Shareholding 2: **7944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LLUIS GUASCH BATALLA**

Shareholding 3: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX HERRMANN**

Shareholding 4: **7944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX HERRMANN**

Shareholding 5: **4300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SEAN JOSEPH MCQUAID**

Shareholding 6: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA VICTORIA MORGAN**

Shareholding 7: **7944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA VICTORIA MORGAN**

Shareholding 8: **10033 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FREDERICK ANTHONY RENTON**

Shareholding 9: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN PAUL UMPLEBY**

Shareholding 10: **7944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN PAUL UMPLEBY**

Shareholding 11: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROBERT WARNER**

Shareholding 12: **7944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROBERT WARNER**

Shareholding 13: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **GANG YAO**

Shareholding 14: **7944 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GANG YAO**

Shareholding 15: **97666 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE INNOVATIONS BUSINESS LLP**

Shareholding 16: **47666 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERCONTINENTAL VENTURES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**TOUCHSTONE INNOVATIONS BUSINESS LLP**
Registered or Principal Office Address:	**7 AIR STREET LONDON ENGLAND W1B 5AD**
Legal Form:	**LIMITED LIABILITY PARTNERSHIP**
Governing Law:	**LIMITED LIABILITY PARTNERSHIP ACT 2000**

Nature of control

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

The relevant legal entity 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