



Confirmation Statement

Company Name: **EXCELL MARINE INTERNATIONAL LTD**

Company Number: **10108965**



Received for filing in Electronic Format on the: **25/04/2017**

X653MQSZ

Company Name: **EXCELL MARINE INTERNATIONAL LTD**

Company Number: **10108965**

Confirmation **06/04/2017**

Statement date:

Sic Codes: **46180**

Principal activity description: **Agents specialized in the sale of other particular products**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORD shares held as at the date of this confirmation statement**
Name: **HILARY EXCELL**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**
Name: **JOHN EXCELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MRS HILARY EXCELL**

Service Address: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 9QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1958**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR JOHN EXCELL**

Service Address: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 9QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1969**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: MRS HILARY EXCELL

Date of Birth: **/09/1958

New Details

Date of Change: 06/04/2017

Details Prior to Change

Name: **MR JOHN EXCELL**

Date of Birth: ****/05/1969**

New Details

Date of Change: **06/04/2017**

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