



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMART MARINE MANAGEMENT LTD**

Company Number: **11115972**



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Company Name: **SMART MARINE MANAGEMENT LTD**

Company Number: **11115972**

Confirmation **17/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	20 transferred on 2018-11-11
	80 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS RUSSELL MCDOWALL TAPP
Shareholding 2:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL TAMARA TAPP

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