



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **POLEMBROS SHIPPING LIMITED**

Company Number: **01158957**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **POLEMBROS SHIPPING LIMITED**

Company Number: **01158957**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	260000
Currency:	GBP	Aggregate nominal value:	260000

Prescribed particulars

ONE SHARE SHALL BE ENTITLED TO ONE VOTE. ANY PREFERENCE SHARES MAY BE ISSUED AND ARE LIABLE TO BE REDEEMED. EACH SHARE SHALL HAVE AN EQUAL ENTITLEMENT TO ANY DIVIDEND.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	260000
		Total aggregate nominal value:	260000
		Total aggregate amount unpaid:	0

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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



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**COMPANY NAME: POLEMBROS SHIPPING LIMITED**

**COMPANY NUMBER: 01158957**

**A second filed CS01 (information about people with significant control) was registered on 16/08/2017.**