



Confirmation Statement

Company Name: **WARM SEAS SHIPPING AND TRADING COMPANY LIMITED**

Company Number: **01451100**



Received for filing in Electronic Format on the: **02/11/2016**

X5LXSQ08

Company Name: **WARM SEAS SHIPPING AND TRADING COMPANY LIMITED**

Company Number: **01451100**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110000
Currency:	GBP	Aggregate nominal value:	110000
Prescribed particulars			
ALL RIGHTS RESERVED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MOHAMMED ELNUR ABDALLA ZARROUG**

Service Address: **WARM SEAS HOUSE 23 WELLINGTON ROAD
LONDON
ENGLAND
NW8 9SL**

Country/State Usually
Resident: **U.A.E.**

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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