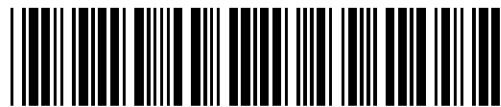




**Confirmation Statement**

Company Name: **Consortium Sea Company Limited**

Company Number: **01750011**



X5J0CBG9

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **Consortium Sea Company Limited**

Company Number: **01750011**

Confirmation **30/10/2016**

Statement date:

Sic Codes: **52290**

Principal activity  
description: **Other transportation support activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>5 transferred on 2016-02-12</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RONALD BAKER</b>
Shareholding 2:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ANN BAKER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS PATRICIA ANN BAKER**

Service Address: **10 KILMISTON AVENUE  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 9DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1944**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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