



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A & P SOUTHAMPTON LIMITED**

Company Number: **01883082**



X5CJCUQP

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **A & P SOUTHAMPTON LIMITED**

Company Number: **01883082**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1100</b>

Prescribed particulars

**IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION ALREADY  
LODGED AT COMPANIES HOUSE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/07/2016**

Name: **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

Registered or Principal Office Address: **5 MONKS FERRY  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5LH**

Legal Form: **LIMITED**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07519952**

### Nature of control

The relevant legal entity 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