Companies House

CS01(ef)

Confirmation Statement

Company Name: **MARINE SAFETY SUPPLIES LIMITED**
Company Number: **04779621**

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Company Name: **MARINE SAFETY SUPPLIES LIMITED**

Company Number: **04779621**

Confirmation Statement date: **29/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

ORDINARY VOTING SHARES

Class of Shares:	**A**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

AS REGARDS VOTING (A) THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME (A) THE ORDINARY SHARES, AND THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. AS REGARDS CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE 'A','B' AND 'C' ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Class of Shares:	**B**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

AS REGARDS VOTING (A) THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME (A) THE ORDINARY SHARES, AND THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND

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Class of Shares:	**C**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

AS REGARDS VOTING (A) THE HOLDERS OF THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME (A) THE ORDINARY SHARES, AND THE 'A', 'B' AND 'C' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON OTHER CLASSES. AS REGARDS CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE 'A','B' AND 'C' ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**15001**

Total aggregate nominal value:	**15001**
Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CORNELIS MEINDERT PRINS**

Service address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1959**

Nationality: **DUTCH**

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