



Confirmation Statement

Company Name: **BLU DOCKS LIMITED**

Company Number: **04873210**



X5FL2L8P

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **BLU DOCKS LIMITED**

Company Number: **04873210**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2985945
Currency:	GBP	Aggregate nominal value:	2985945

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND HOLD ALL SHAREHOLDER RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2985945
		Total aggregate nominal value:	2985945
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARCELLA TOFFANO**

Service Address: **VIA DEI TADI, 33 PADOVA 35139
VENETO
ITALY**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/02/1950**

Nationality: **ITALIAN**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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