



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OCEANSAVER LTD**

Company Number: **11356014**



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XC6IEXWJ

Company Name: **OCEANSAVER LTD**

Company Number: **11356014**

Confirmation **10/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	118547
	ORDINARY	Aggregate nominal value:	296.3675
Currency:	GBP		

Prescribed particulars

(A) NO RIGHT TO VOTE IN ANY CIRCUMSTANCES; (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS OF PROFITS; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	108796
Currency:	GBP	Aggregate nominal value:	271.99

Prescribed particulars

(A) THE RIGHT TO ONE VOTE IN ANY CIRCUMSTANCES; (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS OF PROFITS; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	227343
		Total aggregate nominal value:	568.3575
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10330 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BUI TEKANT**

Shareholding 2: **10330 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT SEGAL**

Shareholding 3: **10176 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWENA BUI TEKANT**

Shareholding 4: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BRITTON**

Shareholding 5: **9316 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BRITTON**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIO DENUNZIO**

Shareholding 7: **17778 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIO DENUNZIO**

Shareholding 8: **2700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN THORNTON**

Shareholding 9: **3800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC MURPHY**

Shareholding 10: **1900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FRAN MONIGUE
JOSH HERLIHY**

Shareholding 11: **2800 A ORDINARY shares held as at the date of this confirmation statement**

Name:	FREDERICK GOLTZ
Shareholding 12:	5140 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK KRAFT
Shareholding 13:	2100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON RICKABY
Shareholding 14:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBINSON
Shareholding 15:	3800 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA TRIEP-PFEFFER
Shareholding 16:	9600 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MATHER
Shareholding 17:	9600 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY PRESTON
Shareholding 18:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WAIN
Shareholding 19:	12197 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HAARMAN
Shareholding 20:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY FAULKNER
Shareholding 21:	4820 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EASTON
Shareholding 22:	600 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NOBLE
Shareholding 23:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DMGV LIMITED

Shareholding 24: **37160 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 25: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED GOLTZ**
TRUSTEES OF FREDERICK M GOLTZ 2007 LONG TERM TRUST

Shareholding 26: **6078 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN P DOELL AND WILLIAM JANETSCHEK TRUSTEES OF**
FREDERICK M GOLTZ 2007 LONG TERM TRUST

Shareholding 27: **5521 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH CLAPPEN**

Shareholding 28: **8197 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KARA ROSEN**

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