

Confirmation Statement

Company Name: Dennis & Brown (Shipping) Limited

Company Number: 00383001

YSENGHT7

Received for filing in Electronic Format on the: 02/09/2016

Company Name: Dennis & Brown (Shipping) Limited

Company Number: 00383001

Confirmation 31/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS

Currency: GBP Total number of shares: 5000

Total aggregate nominal 5000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PETER EDWARDS

Service Address: 29 GRAFTON ROAD

HARROW MIDDLESEX ENGLAND HA1 4QS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1937

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

| Commination Statement | | | | | | |
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| 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor