



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARDIFF COMMERCIAL BOAT OPERATORS LIMITED**

Company Number: **02937888**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4WWRU

Company Name: **CARDIFF COMMERCIAL BOAT OPERATORS LIMITED**

Company Number: **02937888**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **03120**

93290

Principal activity **Freshwater fishing**

description: **Other amusement and recreation activities n.e.c.**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR MADE MARINAS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TAYLOR MADE MARINAS LTD**

Registered or Principal Office Address: **ESTON BARN LON CWRT YNYSTON
LECKWITH
CARDIFF
WALES
CF11 8DR**

Legal Form: **PRIVATE LIMITED COMPANT**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10016879**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: MR JEFFREY LYN TAYLOR

Date of Birth: **/12/1956

New Details

Date of Change: 06/04/2016

New Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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