



**Confirmation Statement**

Company Name: **SHELLFISH DIRECT LTD**

Company Number: **08695741**



X5GJA8UR

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **SHELLFISH DIRECT LTD**

Company Number: **08695741**

Confirmation **18/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN DEREK BALLETT**

Service Address: **10 LULWORTH CRESCENT  
POOLE  
ENGLAND  
BH15 4DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS GINA BALLETT**

Service Address: **10 LULWORTH CRESCENT  
POOLE  
ENGLAND  
BH15 4DL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1968**

Nationality: **BRITISH**

## Nature of control

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