

100151/40 100151/40

In accordance with
Section 853A of the
Companies Act 2006

CS01

Confirmation statement



Companies House



A5HMSV14
A13 15/10/2016 #116
COMPANIES HOUSE
A5GENUM8
A24 27/09/2016 #41
COMPANIES HOUSE
A5FC7MQ3
A14 12/09/2016 #58
COMPANIES HOUSE



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year

✗ **What this form is NOT for**
You cannot use this form
of changes to the company's
registered office address or
alternative inspection address
(SAIL) information

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- **Part 1** Principal business activities or standard industrial classification (SIC)
 - **Part 2** Statement of capital
 - **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
 - **Part 4** Shareholder information
 - **Part 5** Information about people with significant control (PSC)
- Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1 Company details

Company number

04890055

Company name in full

CHELSEA FAST FERRY COMPANY LTD

Filling in this form

Please complete in typescript or in
bold black capitals

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period

Confirmation date

05 09 2016

Check when your confirmation statement is due

To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement

Signature

Signature

X MIC [Signature]

X

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	NICHOLAS THOMSON
Company name	
Address	4 FERNDALE TUNBRIDGE WELLS KENT
Post town	
County/Region	
Postcode	TN23R4
Country	
DX	
Telephone	07896111367

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have checked the company information that we hold
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☒ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ **This part must be sent at the same time as your confirmation statement**

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

	ORDINARY	1	£1	£1
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1	£1	£0

❶ Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share

ORDINARY

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE
VOTE IN ANY CIRCUMSTANCES

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

1) Current		2) Previous	Date of change
Title*	MR		/ /
Full forename(s)	NICHOLAS HUGH COLIN		/ /
Surname	THOMSON		/ /
Country/State of residence	UK		/ /
Nationality	UK 031972		/ /
Month/year of birth	X X m m y y y y	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

1) Current		2) Previous	Date of change
Building name/number	4		/ /
Street	FERNDALE		
Post town	TUNBRIDGE WELLS		
County/Region	KENT		
Postcode	TN23R4		
Country	UK		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y
06 04 2016	

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F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input checked="" type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input checked="" type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/remove directors <input checked="" type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /