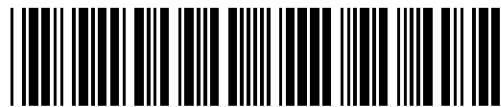




Confirmation Statement

Company Name: **PADDLE STEAMER KINGSWEAR CASTLE TRUST LIMITED**

Company Number: **00755216**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW73EJ

Company Name: **PADDLE STEAMER KINGSWEAR CASTLE TRUST LIMITED**

Company Number: **00755216**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66
Currency:	GBP	Aggregate nominal value:	66

Prescribed particulars

(A) ONE VOTE PER SHARE (B) NONE (C) NONE (D) REDEEMED AT OPTION OF COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66
		Total aggregate nominal value:	66
		Total aggregate amount unpaid:	66

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN HUGH MEGORAN**

Service Address: **23 NOTTINGTON COURT
NOTTINGTON LANE
WEYMOUTH
ENGLAND
DT3 4BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR JEREMY MICHAEL GOLD**

Service Address: **10 CRESCENT RISE, CRESCENT ROAD
LONDON
ENGLAND
N3 1HS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR JOHN RODERICK MCKEE**

Service Address: **11 MAYFAIR CLOSE
BECKENHAM
ENGLAND
BR3 5EL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **DR GUY FRANCIS HUNDY**

Service Address: **7 HOLT LANE
LEEDS
ENGLAND
LS16 7NS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR RICHARD JOHN MARTIN**

Service Address: **D'ARCY HEATH ROAD
BOUGHTON MONCHELSEA
MAIDSTONE
ENGLAND
ME17 4HR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR RICHARD WILLIAM CLAMMER**

Service Address: **2 WESTBOURNE VILLAS SEDBURY LANE
TUTSHILL
CHEPSTOW
WALES
NP16 7DZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR TIMOTHY WILLIAM CORTHORN**

Service Address: **24 FINDLAY CLOSE
GILLINGHAM
ENGLAND
ME8 9HA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR DOUGLAS WEBSTER MCGOWAN**

Service Address: **WAVERLEY WORKING LANE
GRETTON
CHELTENHAM
ENGLAND
GL54 5YU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **PADDLE STEAMER PRESERVATION SOCIETY**

Registered or Principal Office Address: **17 STOCK FIELD CLOSE
HAZLEMERE
HIGH WYCOMBE
ENGLAND
HP15 7LA**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE**

Governing Law: **LIMITED LIABILITY COMPANIES ACT**

Register: **UK COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **02167853**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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