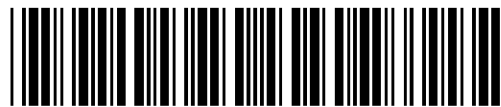




Confirmation Statement

Company Name: **SOLENT MOTOR YACHTS LTD**

Company Number: **06828462**



X615I5MX

Received for filing in Electronic Format on the: **27/02/2017**

Company Name: **SOLENT MOTOR YACHTS LTD**

Company Number: **06828462**

Confirmation **24/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	50
	"B"	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **DEREK VAUGHAN-SMITH**

Shareholding 2: **50 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **FIONA VAUGHAN-SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK ROBERT VAUGHAN-SMITH**

Service Address: **HAMBLE RIVER BOATYARD BRIDGE ROAD
SWANWICK
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 7EB**

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

Date of Birth: ****/07/1979**

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.

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

Notification Details

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

Name: **MRS FIONA JANE VAUGHAN-SMITH**

Service Address: **HAMBLE RIVER BOATYARD BRIDGE ROAD
SWANWICK
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 7EB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1978**

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.

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