Company Name: POSEIDON ARCTIC VOYAGES LIMITED
Company Number: 04622095

Received for filing in Electronic Format on the: 01/06/2017

Company Name: POSEIDON ARCTIC VOYAGES LIMITED
Company Number: 04622095
Confirmation Statement date: 19/04/2017
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: 2 transferred on 2017-02-16
0 ORDINARY shares held as at the date of this confirmation statement
Name: STATUS GRAND LIMITED

Shareholding 2: 245 transferred on 2017-03-01
245 transferred on 2017-03-01
510 ORDINARY shares held as at the date of this confirmation statement
Name: ANGELICA VOREA

Shareholding 3: 245 ORDINARY shares held as at the date of this confirmation statement
Name: NIKOLAY SAVELYEV

Shareholding 4: 245 ORDINARY shares held as at the date of this confirmation statement
Name: GALINA LEBED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/03/2017

Name: MRS ANGELICA VOREA

Service address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

Date of Birth: **/04/1968

Nationality: CYPRIOT

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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