



Confirmation Statement

Company Name: **ULLMAN OFFSHORE LAGOON (SOLWAY) LTD**

Company Number: **10174031**



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Company Name: **ULLMAN OFFSHORE LAGOON (SOLWAY) LTD**

Company Number: **10174031**

Confirmation Statement date: **28/07/2016**

Statement date:

Sic Codes: **35110**

Principal activity description: **Production of electricity**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2002
Currency:	GBP	Aggregate nominal value:	0.2002

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2002
		Total aggregate nominal value:	0.2002
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIDAL ELECTRIC LTD**

Shareholding 2: **501 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HANNAM**

Shareholding 3: **501 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIR EILON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR AMIR EILON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

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