Company Name: POSEIDON ARCTIC VOYAGES LIMITED

Company Number: 04622095

Date of this return: 15/04/2016

SIC codes: 79120

Company Type: Private company limited by shares

Situation of Registered Office:
9 PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON
E2 8DD

Officers of the company
Company Secretary

Type: Corporate
Name: INTERSTATUS LIMITED

Registered or principal address: 14 COTTON S GARDENS LONDON UK UNITED KINGDOM E2 8DN

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 03970426

Company Director

Type: Person
Full forename(s): ANGELICA
Surname: VOREA

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: CYPRUS

Date of Birth: **/04/1968 Nationality: Cypriot
Occupation: CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

*Prescribed particulars*

VOTING RIGHTS AND RIGHT TO DIVIDEND DISTRIBUTION

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

**Shareholding 1**  
2 ORDINARY shares held as at the date of this return

**Name:**  STATUS GRAND LIMITED

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**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.