Company Name: POSEIDON ARCTIC VOYAGES LIMITED

Company Number: 04622095

Date of this return: 19/03/2014

SIC codes: 74909

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 1

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  1

Type:  Person
Full forename(s):  MRS MARINA
Surname:  PSYLLOU
Former names:  

Service Address:  4, DIAGOROU STREET KERMIA BUILDING
OFFICE 104
NICOSIA
1097
CYPRUS

Country/State Usually Resident:  CYPRUS

Date of Birth:  10/05/1966  Nationality:  CYPRIOT
Occupation:  ECONOMIST
Company Director 2

Type: Person

Full forename(s): ANZHELKA

Surname: SAVELIEVA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CYPRUS

Date of Birth: 07/04/1968  Nationality: CYPRIOT

Occupation: CONSULTANT
Statement of Capital
(Share Capital)

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

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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.