



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACADEMY DIVERS LIMITED**

Company Number: **06843339**



X5JDHO8A

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **ACADEMY DIVERS LIMITED**

Company Number: **06843339**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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.

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

Shareholding 1:	40 transferred on 2016-10-01 8 transferred on 2016-10-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE ANNE ROTHERY
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TIMPERLEY
Shareholding 3:	42 transferred on 2016-10-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JULIAN TURNER
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY TIMPERLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR JOHN FRANK TIMPERLEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MRS TRACY JANE TIMPERLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/2016**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



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COMPANY NAME: ACADEMY DIVERS LIMITED

COMPANY NUMBER: 06843339

A second filed CS01 (statement of capital change, shareholder information change and information about people with significant control) was registered on 29/03/2017