Company Name: POSEIDON ARCTIC VOYAGES LIMITED

Company Number: 04622095

Date of this return: 19/03/2015

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

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): ANZHELICA

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)

Class of shares: ORDINARY

<p>| | |</p>
<table>
<thead>
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<tbody>
<tr>
<td>Number allotted</td>
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<tr>
<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
VOTING RIGHTS AND RIGHT TO DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

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<th>Currency</th>
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<tr>
<td>Total number of shares</td>
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<tr>
<td>Total aggregate nominal value</td>
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</tr>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.