



Confirmation Statement

Company Name: **LYRAS SHIPPING LIMITED**

Company Number: **03092088**



X5F5EIA1

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

Company Name: **LYRAS SHIPPING LIMITED**

Company Number: **03092088**

Confirmation **16/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>25000</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>25000</b> |
|           |            | Total aggregate nominal value: | <b>25000</b> |
|           |            | Total aggregate amount unpaid: | <b>25000</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/08/2016**

Name: **MR DIMITRI NICHOLAS GEORGE LYRAS**

Service Address: **PARALOS MARITIME 23 AKTI MIAOULI  
PIRAEUS  
GREECE  
18535**

Country/State Usually Resident: **GREECE**

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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