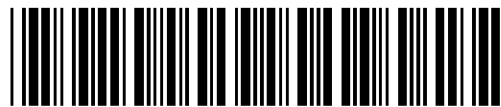




Confirmation Statement

Company Name: **PORTER AND MAKINS LIMITED**

Company Number: **00586007**



X5L9LJG

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **PORTER AND MAKINS LIMITED**

Company Number: **00586007**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10200
Currency:	GBP	Aggregate nominal value:	10200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	199800
	REDEEMABLE	Aggregate nominal value:	199800

Currency: **GBP**

Prescribed particulars

THE SAME AS FOR ORDINARY SHARES BUT SHARES MAY BE REDEEMED AT PAR AT ANY TIME AT THE DISCRETION OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

NO VOTING RIGHTS AT ANY GENERAL MEETING, UNLESS PREFERENCE DIVIDEND REMAINS UNPAID AFTER DATE FIXED FOR SUCH PAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220000
		Total aggregate nominal value:	220000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM JORDAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more 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