



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTMAN INVESTMENTS (BAKER STREET) LIMITED**

Company Number: **00806862**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **PORTMAN INVESTMENTS (BAKER STREET) LIMITED**

Company Number: **00806862**

Confirmation **29/09/2016**

Statement date:

Sic Codes: **68100**

68209

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28490
	ORDINARY	Aggregate nominal value:	28490
Currency:	GBP		

Prescribed particulars

A) BEING A HOLDER OF "A" ORDINARY SHARES, NINE VOTES FOR EVERY "A" ORDINARY SHARE HELD BY HIM

Class of Shares:	B	Number allotted	23310
	ORDINARY	Aggregate nominal value:	23310
Currency:	GBP		

Prescribed particulars

A) BEING A HOLDER OF "B" SHARES, ELEVEN VOTES FOR EVERY "B" ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51800
		Total aggregate nominal value:	51800
		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: **28490 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DERWENT VALLEY LIMITED**

Shareholding 2: **23310 B ORDINARY shares held as at the date of this confirmation statement**

Name: **E; A DE ROTHSCHILD J GRENSIDE R BROCK E BARON GEDDES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DERWENT VALLEY LIMITED**

Registered or Principal Office Address: **25 SAVILE ROW
LONDON
LONDON
ENGLAND
W1S 2ER**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1929**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00445037**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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