



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARWICH INTERNATIONAL PORT LIMITED**

Company Number: **02486146**



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Company Name: **HARWICH INTERNATIONAL PORT LIMITED**

Company Number: **02486146**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16812002
Currency:	GBP	Aggregate nominal value:	16812002

Prescribed particulars

(A) THE ORDINARY SHARES HAVE VOTING RIGHTS WITH NO RESTRICTIONS (B) THE ORDINARY SHARES ARE NOT LIMITED IN RESPECT OF PARTICIPATION IN ANY DIVIDEND DISTRIBUTION (C) THE ORDINARY SHARES ARE NOT LIMITED IN RESPECT OF PARTICIPATION IN ANY CAPITAL DISTRIBUTION (D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16812002
		Total aggregate nominal value:	16812002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HARWICH INTERNATIONAL (HOLDINGS) LIMITED**

Registered or Principal Office Address: **TOMLINE HOUSE THE DOCK
FELIXSTOWE
SUFFOLK
UNITED KINGDOM
IP11 3SY**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **03396481**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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