



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTWAY BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **03446826**



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X6GVBLVT

Company Name: **PORTWAY BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **03446826**

Confirmation **08/10/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: SHARES RACK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	A E READ
Shareholding 2:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C E G CHALKE
Shareholding 3:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR & MRS TR & S CROOM
Shareholding 4:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR JOSEPH NOKE
Shareholding 5:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	P J ORSBURN
Shareholding 6:	2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	P SMITH & T WEBB
Shareholding 7:	7 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PHILIP JOHN AND SUSAN DALE WATERMAN
Shareholding 8:	5 transferred on 2017-02-28 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	S D WATERMAN & G M SPARKES
Shareholding 9:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	C V FREE, A J RUDMAN AND DENTON & CO TRUSTEES LIMITED - CO NO 01939029
Shareholding 10:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SPRUCE SERVICES LIMITED

Shareholding 11: **10 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TOOGOODS PROPERTY COMPANY LIMITED**

Shareholding 12: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **COLIN & MARY HARDIMAN**

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