



Confirmation Statement

Company Name: **PORTGREEN PROPERTIES LIMITED**

Company Number: **04664791**



Received for filing in Electronic Format on the: **28/02/2017**

X6186CDN

Company Name: **PORTGREEN PROPERTIES LIMITED**

Company Number: **04664791**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ACTIVITIES DESCRIBED IN NOTES 6A TO 6C INCLUSIVE. SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL CRAIG GREENHALGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1953**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **VILLAGE DEVELOPMENTS LTD**

Registered or Principal Office Address: **HAREWOOD HOUSE OUTWOOD LANE
OUTWOOD
REDHILL
SURREY
ENGLAND
RH1 5PN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2865466**

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