

Confirmation Statement

Company Name: PORT VINEYARD LIMITED

Company Number: 04853938

Received for filing in Electronic Format on the: 02/07/2021

XA7WCH57

Company Name: PORT VINEYARD LIMITED

Company Number: 04853938

Confirmation 19/06/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14

Currency: GBP Aggregate nominal value: 14

Prescribed particulars

VOTING RIGHTS: SHARES RANK 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: 14				
		Total aggregate nominal value: 14				
		Total aggregate amount 14				

unpaid:

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

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

Name: S DAVIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2:

Name: D ELLIS

D ELLIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3:

Name: J SHRIMPTON

D SHRIMPTON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4:

Name: MRS SPARROW

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS RYAN MR D RYAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 6:

Name: **MR E JONES** MRS P MILLS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 7:

Name: MR KJ ROSE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 8:

Name: MRS HILTON MR M BUTLER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 9:

DENISE CRONIN Name:

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

Name: **DIANA INGLESANT**

Shareholding 11: 1 transferred on 2021-04-07 0 B ORDINARY shares held as at the date of this confirmation

statement

Name: **SUZANNE JEAN SPINDLER** DAVID KENNETH SPINDLER

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 12: SHIRLEY NORMA O'GORMAN Name:

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Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement PATRICIA JEAN WELSH

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN V WILSON

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BATCHELOR

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	eceiver and Manager, CIC	Manager,

04853938

End of Electronically filed document for Company Number: