Companies House

CS01(ef)

Confirmation Statement

Company Name: **PORTUGUESE HOLDINGS LIMITED**
Company Number: **04942765**

Received for filing in Electronic Format on the:**03/11/2016**

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Company Name: **PORTUGUESE HOLDINGS LIMITED**

Company Number: **04942765**

Confirmation Statement date: **24/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5**
Currency:	**GBP**	Aggregate nominal value:	**5**

Prescribed particulars

THE SHARES ENTITLE THE HOLDERS TO VOTE AND TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS DECLARED BY THE COMPANY AND TO PARTICIPATE IN ANY RETURN OF CAPITAL AND RANK EQUALLY WITH EACH OTHER. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5**
		Total aggregate nominal value:	**5**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**RIO LARANJA HOLDINGS LIMITED**
Registered or Principal Office Address:	CENTRAL HOUSE 124 HIGH STREET HAMPTON HILL ENGLAND TW12 1NS
Legal Form:	**LIMITED COMPANY**
Governing Law:	**UK**
Register:	**COMPANIES HOUSE CARDIFF**
Country/state of register:	**ENGLAND**
Registration Number:	**08140596**

Nature of control

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