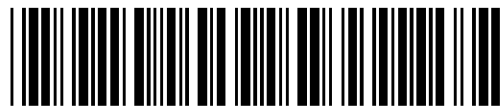




Confirmation Statement

Company Name: **PORTICO PUBLISHING LIMITED**

Company Number: **04977256**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9LAXS

Company Name: **PORTICO PUBLISHING LIMITED**

Company Number: **04977256**

Confirmation **26/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.  
EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND  
PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH  
'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.  
EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND  
PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH  
'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH 'C' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.  
EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND  
PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH  
'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
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Total aggregate nominal	<b>6</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHARLES ARTHUR KEITH KEEL**

Service Address: **16 WALTON GROVE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 8GH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR KENNETH GORDON REGINALD SHARPE**

Service Address: **74 BRUNEL ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 0AD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1949**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR THOMAS DAVID WADE**

Service Address: **79A SILVERTHORNE ROAD  
LONDON  
UNITED KINGDOM  
SW8 3HH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: MR THOMAS DAVID WADE

Date of Birth: \*\*/03/1972

### **New Details**

Date of Change: 01/07/2016

## **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