



Confirmation Statement

Company Name: **Porthkerris Limited**

Company Number: **07211249**



Received for filing in Electronic Format on the: **19/04/2017**

X64NU0FF

Company Name: **Porthkerris Limited**

Company Number: **07211249**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND RIGHTS TO CAPITAL EACH SHARE HAS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN ANSELM**

Service Address: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS JOANNA KATE ANSELM**

Service Address: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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