



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REDLEAF POLHILL LIMITED**

Company Number: **07456396**



X5LP9656

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

Company Name: **REDLEAF POLHILL LIMITED**

Company Number: **07456396**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1157
Currency:	GBP	Aggregate nominal value:	1157

Prescribed particulars

ALL SHARES RANK EQUALLY AND ENTITLE THE HOLDER TO VOTE AND PARTICIPATE IN DIVIDEND OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1157
		Total aggregate nominal value:	1157
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	113 transferred on 2016-09-14 255 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA VICTORIA KANE
Shareholding 2:	763 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWGATE PR HOLDINGS LIMITED
Shareholding 3:	17 transferred on 2016-09-14 39 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JULIAN GEORGE POLHILL
Shareholding 4:	763 transferred on 2016-11-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PORTA COMMUNICATIONS PLC
Shareholding 5:	43 transferred on 2016-09-14 100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSENBLATT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PORTA COMMUNICATIONS PLC**

Registered or Principal Office Address: **SKY LIGHT CITY TOWER 50 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **05353387**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **17/11/2016**

Name: **NEWGATE PR HOLDINGS LIMITED**

Registered or Principal Office Address: **SKY LIGHT CITY TOWER 50 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **7676949**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Ceased as PSC

Date ceased: **17/11/2016**

Name: **PORTA COMMUNICATIONS PLC**

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