



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **North Harbour Estate Management Limited**

Company Number: **07833141**



Received for filing in Electronic Format on the: **08/11/2019**

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Company Name: **North Harbour Estate Management Limited**

Company Number: **07833141**

Confirmation **03/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
	SHARES		

Currency: **GBP**

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	166422
	ORDINARY	Aggregate nominal value:	1664.22
	SHARES		

Currency: **GBP**

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166432
		Total aggregate nominal value:	1664.32
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	7 transferred on 2019-07-31 0 "A" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NW NORTH HARBOUR TRUSTEE I LIMITED AND NW NORTH HARBOUR TRUSTEE II LIMITED
Shareholding 2:	3 "A" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NW UK ASSETCO 1 LIMITED
Shareholding 3:	7 "A" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PORTSMOUTH CITY COUNCIL
Shareholding 4:	3888 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INCHCAPE ESTATES LIMITED
Shareholding 5:	117709 transferred on 2019-07-31 0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NW NORTH HARBOUR TRUSTEE I LIMITED AND NW NORTH HARBOUR TRUSTEE II LIMITED
Shareholding 6:	44825 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NW UK ASSETCO 1 LIMITED
Shareholding 7:	117709 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PORTSMOUTH CITY COUNCIL

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