



Second Filing of a Previously Filed Document

Company Name: **NORTH HARBOUR ESTATE MANAGEMENT LIMITED**

Company Number: **07833141**



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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:	3 transferred on 2020-09-29
	0 "A" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NW UK ASSETCO 1 LIMITED
Shareholding 2:	10 "A" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PORTSMOUTH CITY COUNCIL
Shareholding 3:	3888 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INCHCAPE ESTATES LIMITED
Shareholding 4:	5590 transferred on 2020-09-15
	39235 transferred on 2020-09-29
	0 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NW UK ASSETCO 1 LIMITED
Shareholding 5:	156944 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PORTSMOUTH CITY COUNCIL
Shareholding 6:	5590 "B" ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GUY SALMON LIMITED