



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTHAVEN PROPERTIES NO 2 LIMITED**

Company Number: **08167504**



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Company Name: **PORTHAVEN PROPERTIES NO 2 LIMITED**

Company Number: **08167504**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHOENIX EQUITY NOMINEES LIMITED**

Registered or Principal Office Address: **3RD FLOOR 25 BEDFORD STREET
LONDON
ENGLAND
WC2E 9ES**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03297846**

Nature of control

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

Notification Details

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

Name: **PHOENIX EQUITY PARTNERS 2010 LIMITED PARTNERSHIP**

Registered or Principal Office Address: **1 ROYAL PLAZA ROYAL AVENUE
ST. PETER PORT
GUERNSEY
GUERNSEY
GY1 2HL**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **COMPANIES (GUERNSEY) LAW 2008**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **LP013411**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **PORTHAVEN MANAGEMENT LIMITED**

Registered or Principal Office Address: **1 HIGH STREET
WINDSOR
ENGLAND
SL4 1LD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07690757**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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