



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Concept Developments (Portmore) Ltd**

Company Number: **09594072**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **Concept Developments (Portmore) Ltd**

Company Number: **09594072**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED. FULL DIVIDEND RIGHTS ARE ATTACHED. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO RIGHTS ARE CONFERRED ON REDEMPTION.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED. FULL DIVIDEND RIGHTS ARE ATTACHED. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO RIGHTS ARE CONFERRED ON REDEMPTION.

Class of Shares:	C	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED. FULL DIVIDEND RIGHTS ARE ATTACHED. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO RIGHTS ARE CONFERRED ON REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	35 transferred on 2017-04-28 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN ANDERSON HELLE ANDERSON
Shareholding 2:	1 transferred on 2017-04-28 19 transferred on 2017-04-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN GRAHAM BISSIX
Shareholding 3:	1 transferred on 2017-04-28 44 transferred on 2017-04-28 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES DALEY
Shareholding 4:	45 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAT DEVELOPMENTS (WINCHESTER) LIMITED
Shareholding 5:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAT DEVELOPMENTS (WINCHESTER) LIMITED
Shareholding 6:	35 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAT DEVELOPMENTS (WINCHESTER) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/04/2017**

Name: **MAT DEVELOPMENTS (WINCHESTER) LIMITED**

Registered or Principal Office Address: **1 GROVE PLACE
BEDFORD
UNITED KINGDOM
MK40 3JJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **09780405**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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