



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED**

Company Number: **00018751**



Received for filing in Electronic Format on the: **09/05/2017**

X661SRNV

Company Name: **THE PORTSMOUTH HARBOUR FERRY COMPANY LIMITED**

Company Number: **00018751**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	230000
Currency:	GBP	Aggregate nominal value:	230000
Prescribed particulars			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230000
		Total aggregate nominal value:	230000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FIH GROUP PLC**

Registered or Principal Office Address: **133-137 SOUTH STREET
BISHOP'S STORTFORD
ENGLAND
CM23 3HX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03416346**

Nature of control

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

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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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