



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED**

Company Number: **00027970**



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Company Name: **SOUTH WHARF INVESTMENTS (PORTSLADE) LIMITED**

Company Number: **00027970**

Confirmation **03/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION (INCLUDING ON A WINDING UP). (C) EACH SHARE SHALL BE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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:	1000 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BAXTER-GROVES
Shareholding 2:	186 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SANCIA BURT
Shareholding 3:	5 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET KEEP
Shareholding 4:	9 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL KINNEAR
Shareholding 5:	1 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS MARSHALL
Shareholding 6:	749 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE PENN
Shareholding 7:	185 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN REYNOLDS
Shareholding 8:	188 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH WELLS
Shareholding 9:	1 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD WITHERS DECEASED
Shareholding 10:	2676 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	THE SILVER LADY FUND INCORPORATING THE ALL NIGHT TRAVELLING CAFE

Shareholding 11: **1 transferred on 2016-03-14**
0 DEFERRED ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH MCPHERSON**

Shareholding 12: **1 transferred on 2016-03-14**
0 DEFERRED ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN SHARPE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE SILVER LADY FUND INCORPORATING THE ALL NIGHT TRAVELLING CAFE**

Registered or Principal Office Address: **23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

Legal Form: **LIMITED BY GUARANTEE**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **00370615**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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