



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00027970**



Received for filing in Electronic Format on the: **03/01/2018**

X6WTY9WA

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

Company Number: **00027970**

Confirmation **03/01/2018**

Statement date:

Sic Codes: **68209**

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

## Statement of Capital (Share Capital)

---

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>5000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>5000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

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: | <b>GBP</b> | Total number of shares:        | <b>5000</b> |
|           |            | Total aggregate nominal value: | <b>5000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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:  | <b>1000 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>JAMES BAXTER-GROVES</b>   |
| Shareholding 2:  | <b>186 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>SANCIA BURT</b>   |
| Shareholding 3:  | <b>1 transferred on 2017-06-27</b><br><b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HOWARD MARSHALL WITHERS DECEASED</b>  |
| Shareholding 4:  | <b>5 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARGARET JANET KEEP</b>   |
| Shareholding 5:  | <b>9 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL RANALD KINNEAR</b>   |
| Shareholding 6:  | <b>1 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PIERS SIMON CURTIS MARSHALL</b>   |
| Shareholding 7:  | <b>749 transferred on 2017-12-04</b><br><b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JUNE GULIVIA PAGET PENN</b>   |
| Shareholding 8:  | <b>185 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>MARIAN CHARLOTTE REYNOLDS</b>   |
| Shareholding 9:  | <b>188 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ELIZABETH ANN WELLS</b>   |
| Shareholding 10: | <b>3426 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>THE SILVER LADY FUND INCORPORATING THE ALL NIGHT TRAVELLING CAFE</b>  |



## **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