



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 **03/01/2020**

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:	ORDINARY	Number allotted	1574
	A	Aggregate nominal value:	1574
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	3426
	B	Aggregate nominal value:	3426
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

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 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES BAXTER-GROVES**

Shareholding 2: **186 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SANCIA BURT**

Shareholding 3: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARGARET JANET KEEP**

Shareholding 4: **9 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL RANALD KINNEAR**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PIERS SIMON CURTIS MARSHALL**

Shareholding 6: **185 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARIAN CHARLOTTE REYNOLDS**

Shareholding 7: **188 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN WELLS**

Shareholding 8: **3426 ORDINARY B shares held as at the date of this confirmation statement**

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

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