



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Porters Corner Limited**

Company Number: **00349551**



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Company Name: **Porters Corner Limited**

Company Number: **00349551**

Confirmation **07/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1067
	A 1 GBP	Aggregate nominal value:	1067
Currency:	GBP		

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFIT OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY. SAVE AS AFORESAID, THE ORDINARY A SHARES, ORDINARY B SHARES AND ORDINARY C SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	414
	B 1 GBP	Aggregate nominal value:	414
Currency:	GBP		

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFIT OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY. SAVE AS AFORESAID, THE ORDINARY A SHARES, ORDINARY B SHARES AND ORDINARY C SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	414
	C 1 GBP	Aggregate nominal value:	414

Currency: **GBP**

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFIT OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY. SAVE AS AFORESAID, THE ORDINARY A SHARES, ORDINARY B SHARES AND ORDINARY C SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	1560
	D 1 GBP	Aggregate nominal value:	1560

Currency: **GBP**

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFIT OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3455
		Total aggregate nominal value:	3455
		Total aggregate amount	0
		unpaid:	

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: **414 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THE LAURA LOUISE SHAW SETTLEME 2022**

Shareholding 2: **414 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THE ROBERT SAMUEL DONALDSON SE 2022**

Shareholding 3: **520 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MS ANNA MARIE DONALDSON**

Shareholding 4: **520 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MS MEGAN ELSBETH DONALDSON**

Shareholding 5: **1067 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ROBERT SAMUEL DONALDSON**

Shareholding 6: **414 transferred on 2023-02-02
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ROBERT SAMUEL DONALDSON**

Shareholding 7: **414 transferred on 2023-02-06
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR ROBERT SAMUEL DONALDSON**

Shareholding 8: **780 transferred on 2023-03-24
260 transferred on 2023-03-27
260 transferred on 2023-03-27
260 transferred on 2023-03-27
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR ROBERT SAMUEL DONALDSON**

Shareholding 9: **520 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR SAMUEL NATHAN DONALDSON**

Shareholding 10: **414 transferred on 2023-02-07**

0 ORDINARY B shares held as at the date of this confirmation statement

Name: MS LAURA SHAW

Shareholding 11: 260 transferred on 2023-03-27

260 transferred on 2023-03-27

260 transferred on 2023-03-27

0 ORDINARY D shares held as at the date of this confirmation statement

Name: MS LAURA SHAW

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