



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P&O FERRIES PORT SERVICES LIMITED**

Company Number: **02471819**



Received for filing in Electronic Format on the: **06/03/2017**

X61NWC01

Company Name: **P&O FERRIES PORT SERVICES LIMITED**

Company Number: **02471819**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19305691
Currency:	GBP	Aggregate nominal value:	19305691
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19305691
		Total aggregate nominal value:	19305691
		Total aggregate amount unpaid:	19305691

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **P&O FERRIES DIVISION HOLDINGS**

Registered or Principal
Office Address: **CHANNEL HOUSE CHANNEL VIEW ROAD
DOVER
ENGLAND
CT17 9TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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