



Confirmation Statement

Company Name: **SMALLPORT (UK) LIMITED**

Company Number: **02765439**



Received for filing in Electronic Format on the: **30/11/2016**

X5KU1CNC

Company Name: **SMALLPORT (UK) LIMITED**

Company Number: **02765439**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHAREHOLDINGS AS FOLLOWS: A R CRUTTENDEN - 51, SALLY LAWSON-CRUTTENDEN - 49

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/11/2016**

Name: **MRS SALLY CAROLINE LAIRD LAWSON-CRUTTENDEN**

Service Address: **STABLE COTTAGE HENFIELD ROAD
ALBOURNE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **17/11/2016**
registrable:

Name: **MR ARTHUR ROY CRUTTENDEN**

Service Address: **STABLE COTTAGE HENFIELD ROAD
ALBOURNE
HAS SOCKS
WEST SUSSEX
ENGLAND
BN6 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1924**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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