



Second Filing of a Previously Filed Document

Company Name: **PORTLAND STONE FIRMS LIMITED**

Company Number: **02912016**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | C | Number allotted | 250000 |
| | ORDINARY | Aggregate nominal value: | 250000 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO THESE NON-VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | D | Number allotted | 250000 |
| | ORDINARY | Aggregate nominal value: | 250000 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO THESE NON-VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 11000 |
| | A | Aggregate nominal value: | 11000 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO THESE VOTING SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 511000 |
| | | Total aggregate nominal value: | 511000 |
| | | 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: | 250000 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOFFREY GORDON SMITH |
| Shareholding 2: | 250000 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | BETTERMENT PROPERTIES (WEYMOUTH) LIMITED |
| Shareholding 3: | 5390 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEOFFREY GORDON SMITH AS TRUSTEE OF G KING TRUST JANET ELIZABETH SMITH AS TRUSTEE OF G KING TRUST |
| Shareholding 4: | 5610 transferred on 2023-05-07 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JONATHAN ROBERT TATE AS TRUSTEE OF M STEWKESBURY 20 OCTOBER 2005 TRUST SERENA MANSFIELD AS TRUSTEE OF M STEWKESBURY 20 OCTOBER 2005 TRUST CHRISTOPHER BERRY AS TRUSTEE OF M STEWKESBURY 20 OCTOBER 2005 TRUST |
| Shareholding 5: | 5610 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MERVYN STEWKESBURY |