



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TANGENT COMMUNICATIONS PLC**

Company Number: **03967805**



Received for filing in Electronic Format on the: **03/04/2017**

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Company Name: **TANGENT COMMUNICATIONS PLC**

Company Number: **03967805**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>281429851</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2814298.51</b>

Prescribed particulars

**ORDINARY SHARES OF EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE  
IN ANY DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>281429851</b>
		Total aggregate nominal value:	<b>2814298.51</b>
		Total aggregate amount unpaid:	<b>2814298.51</b>

## 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: **281429851 ORDINARY shares held as at the date of this confirmation statement**

Name: **PORTLAND AM LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PORTLAND AM LIMITED**

Registered or Principal Office Address: **21 SOUTH STREET  
LONDON  
ENGLAND  
W1K 2XB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **GREAT BRITAIN**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10220428**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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



Companies House

**COMPANY NAME: TANGENT COMMUNICATIONS PLC**

**COMPANY NUMBER: 03967805**

**A second filed CS01 (Information about people with significant control) was registered on 13/06/2017.**