



Confirmation Statement

Company Name: **PORTLAND CONSULTING LTD**

Company Number: **04256719**



X5CR86QR

Received for filing in Electronic Format on the: **05/08/2016**

Company Name: **PORTLAND CONSULTING LTD**

Company Number: **04256719**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON-VOTING RIGHTS			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NON-VOTING RIGHTS			

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JOHN SAYWOOD**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET SAYWOOD**

Shareholding 3: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN LANGFORD**

Shareholding 4: **1 transferred on 2015-09-03
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PEGGY LOUISE LANGFORD**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN LANGFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **STEPHEN JOHN LANGFORD**

Service Address: **90 BOILEAU ROAD
LONDON
ENGLAND
SW13 9BP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **BRIAN JOHN SAYWOOD**

Service Address: **11 WOODLANDS PARK
COLDSTREAM
BERWICKSHIRE
UNITED KINGDOM
TD12 4LL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Nature of control

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

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

The person 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