



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PORTSMOUTH CORNERSTONE LIMITED**

Company Number: **05928543**



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Company Name: **PORTSMOUTH CORNERSTONE LIMITED**

Company Number: **05928543**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

SHARES HAVE NO RIGHTS AS SUCH TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, EXCEPT WHERE SUCH MEETING IS TO CONSIDER A RESOLUTION TO VARY THE RIGHTS ATTACHING TO THE A ORDINARY SHARES AND THEN ONLY TO VOTE UPON SUCH RESOLUTION IN WHICH THEY WIL HAVE EQUAL VOTING RIGHTS WITH THE B ORDINARY SHARES

Class of Shares:	B	Number allotted	61150
	ORDINARY	Aggregate nominal value:	611500
Currency:	GBP		

Prescribed particulars

ONLY VOTING RIGHTS IN RESPECT OF THE B ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62150
		Total aggregate nominal value:	621500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE CITY OF PORTSMOUTH MASONIC HALL LIMITED**

Registered or Principal Office Address: **PURBROOK CENTRE STAKES ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 5LX**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **PORTSMOUTH CORNERSTONE LIMITED**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00012980**

Nature of control

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