



Confirmation Statement

Company Name: **Portbond Limited**

Company Number: **06840851**



Received for filing in Electronic Format on the: **14/03/2017**

X626GFRL

Company Name: **Portbond Limited**

Company Number: **06840851**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ROBERT HUGHES**

Service Address: **THE WOOD HOUSE BROOMHOUSE LANE
EDLINGTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN12 1EP**

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

Date of Birth: ****/11/1958**

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.

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

Notification Details

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

Name: **MRS NORA LOUISE HUGHES**

Service Address: **TILTS FARM TILTS LANE TOLL BAR
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0LW**

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

Date of Birth: ****/04/1930**

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.

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

Notification Details

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

Name: **MR CHARLES ARTHUR HUGHES**

Service Address: **TILTS FARM TILTS LANE TOLL BAR
BENTLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 0LW**

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

Date of Birth: ****/06/1929**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **JAMES CHARLES HUGHES**

Service Address: **THE WOOD HOUSE BROOMHOUSE LANE
EDLINGTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN12 1EP**

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

Date of Birth: ****/07/1988**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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