



Confirmation Statement

Company Name: **PORT MEADOW RESEARCH LIMITED**

Company Number: **07152911**



Received for filing in Electronic Format on the: **09/03/2017**

X61TCTD7

Company Name: **PORT MEADOW RESEARCH LIMITED**

Company Number: **07152911**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR ERICA SUSAN MORET**

Service Address: **50A HARLEYFORD ROAD
LONDON
LONDON
ENGLAND
SE11 5AY**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

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

Changes to PSC details

Details Prior to Change

Name: DR ERICA SUSAN MORET

Date of Birth: **/01/1978

New Details

Date of Change: 31/01/2017

New Service Address: HARWOOD HOUSE PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TX

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