



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Porth Teigr Management Company Limited**

Company Number: **07706582**



Received for filing in Electronic Format on the: **04/07/2018**

X79HG7BV

Company Name: **Porth Teigr Management Company Limited**

Company Number: **07706582**

Confirmation **30/06/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: FOR SUCH TIME AS THERE REMAINS A B ORDINARY SHARE IN ISSUE, THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETMG OF THE COMPANY. WITH EFFECT FROM THE DATE ON WHICH THE B ORDINARY SHARE IS RELINQUISHED PURSUANT TO ARTICLE 4.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE HOLDERS OF EACH A ORDINARY SHARES SHALL BE ENTITLED TO NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETMG OF THE COMPANY AND ON A POLL THE HOLDER OF EACH A ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## **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