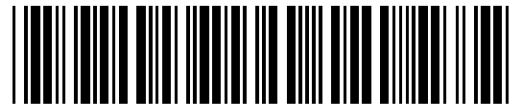




Confirmation Statement

Company Name: **PORTRIGS LIMITED**

Company Number: **07941479**



Received for filing in Electronic Format on the: **07/03/2017**

X61O64WP

Company Name: **PORTRIGS LIMITED**

Company Number: **07941479**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NOT BE TREATED AS ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. ON A RETURN OF CAPITAL ANY ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES. NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NON VOTING. THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AND SHALL NOT BE TREATED AS ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. NO RIGHTS TO CAPITAL. NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DONALD WILLIAM MORRISON**

Service Address: **PORTRONA HOUSE RIGS ROAD
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS1 2RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1949**

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.

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