

Confirmation Statement

Company Name: Holyportal Limited

Company Number: 08076206

X88H8VF5

Received for filing in Electronic Format on the: 27/06/2019

Company Name: Holyportal Limited

Company Number: 08076206

Confirmation 21/05/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 12

ORDINARY Aggregate nominal value: 1.2

10P

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 8

ORDINARY Aggregate nominal value: 0.8

10P

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 2 B ORDINARY 10P shares held as at the date of this confirmation

statement

Name: CHRISTIAN FEILEN

Shareholding 2: 6 A ORDINARY 10P shares held as at the date of this confirmation

statement

Name: HANS RUDOLF FEILEN

Shareholding 3: 2 B ORDINARY 10P shares held as at the date of this confirmation

statement

Name: KARL HANS FEILEN

Shareholding 4: 6 A ORDINARY 10P shares held as at the date of this confirmation

statement

Name: KATE MARY FEILEN

Shareholding 5: 2 B ORDINARY 10P shares held as at the date of this confirmation

statement

Name: REBECCA LUCY FEILEN

Shareholding 6: 2 B ORDINARY 10P shares held as at the date of this confirmation

statement

Name: ROSIE OLIVIA HALEY

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

08076206

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08076206

End of Electronically filed document for Company Number: