



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PORTCULLIS HOLDINGS LIMITED**

Company Number: **08820663**



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X872V05N

Company Name: **PORTCULLIS HOLDINGS LIMITED**

Company Number: **08820663**

Confirmation **19/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40753</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>407.53</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.01</b>

Prescribed particulars

**PREFERENCE SHARES MEANS THE SHARES ENTITLED TO RECEIVE AN AGGREGATE OF THE FIRST FORTY THOUSAND POUNDS OF ANY DIVIDEND RECEIVED FROM PORTCULLIS RESEARCH LIMITED EITHER AS DIVIDEND FROM PORTCULLIS HOLDINGS LIMITED OR AS A SHARE PURCHASE OF PORTCULLIS RESEARCH LIMITED OR ANY COMBINATION THEREOF THAT THE DIRECTORS SHALL DETERMINE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40755</b>
		Total aggregate nominal value:	<b>407.54</b>
		Total aggregate amount unpaid:	<b>0</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