



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTALPLANQUEST LIMITED**

Company Number: **09400439**



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

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Company Name: **PORTALPLANQUEST LIMITED**

Company Number: **09400439**

Confirmation **21/01/2017**

Statement date:

Sic Codes: **63120**

Principal activity **Web portals**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25000
	ORDINARY	Aggregate nominal value:	250
	1P		

Currency: **GBP**

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE PER SHARE. ON A DIVIDEND BEING DECLARED IN RESPECT OF ORDINARY SHARES, THE DIVIDEND SHALL BE PAID TO MEMBERS IN DIRECT PROPORTION TO THE NUMBER OF SHARES HELD BY EACH MEMBER. ON A WINDING UP, ANY ASSET OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN PAYING TO THE MEMBERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE MEMBERS PRO RATA TO THE NUMBER OF SHARE HELD BY EACH OF THEM RESPECTIVELY ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	75000
	ORDINARY	Aggregate nominal value:	750
	1P		

Currency: **GBP**

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE PER SHARE. ON A DIVIDEND BEING DECLARED IN RESPECT OF ORDINARY SHARES, THE DIVIDEND SHALL BE PAID TO MEMBERS IN DIRECT PROPORTION TO THE NUMBER OF SHARES HELD BY EACH MEMBER. ON A WINDING UP, ANY ASSET OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN PAYING TO THE MEMBERS A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD BY THEM AND SECONDLY THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE MEMBERS PRO RATA TO THE NUMBER OF SHARE HELD BY EACH OF THEM RESPECTIVELY ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
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Total aggregate nominal	1000
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: **25000 A ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT**

Shareholding 2: **75000 B ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **TERRAQUEST SOLUTIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT
Registered or Principal Office Address:	FRY BUILDING 2 MARSHAM STREET LONDON UNITED KINGDOM SW1P 4DF
Legal Form:	GOVERNMENT
Governing Law:	ENGLISH

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TERRAQUEST SOLUTIONS LIMITED**

Registered or Principal Office Address: **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4653583**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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



Companies House

COMPANY NAME: PORTALPLANQUEST LIMITED

COMPANY NUMBER: 09400439

A second filed CS01 (Information about people with significant control) was registered on 02.08.2022.