



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MILFORD HAVEN PORT AUTHORITY PFP (GENERAL PARTNER)
LIMITED**

Company Number: **SC459934**



Received for filing in Electronic Format on the: **05/10/2016**

X5GYZGEY

Company Name: **MILFORD HAVEN PORT AUTHORITY PFP (GENERAL PARTNER)
LIMITED**

Company Number: **SC459934**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP-EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	MILFORD HAVEN PORT AUTHORITY
Registered or Principal Office Address:	MILFORD HAVEN PORT AUTHORITY GORSEWOOD DRIVE HAKIN MILFORD HAVEN PEMBROKESHIRE WALES SA73 3EP
Legal Form:	TRUST PORT
Governing Law:	THE UNITED KINGDOM HARBOURS ACT 1964, AS AMENDED BY THE UNITED KINGDOM TRANSPORT ACT 1981

Nature of control

The relevant legal entity holds, 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 company.

The relevant legal entity holds, 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