



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**



Received for filing in Electronic Format on the: **09/06/2017**

X6890W7D

Company Name: **NEWARTHILL LIMITED**

Company Number: **01050970**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7103209
Currency:	GBP	Aggregate nominal value:	7103209

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	7217955
	A	Aggregate nominal value:	721.8

Currency: **GBP**

Prescribed particulars

VARIABLE RIGHTS TO PARTICIPATE IN A DIVIDEND AND RIGHTS TO CAPITAL ON WINDING UP AFTER THE ORDINARY SHAREHOLDERS HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14321164
		Total aggregate nominal value:	7103930.8
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **R H MCALPINE, A W MCALPINE, G M MCALPINE, R E T MCALPINE
AND OTHERS AS TRUSTEES OF THE MCALPINE PARTNERSHIP
TRUST**

Registered or Principal
Office Address: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Legal Form: **TRUST**

Governing Law: **UNITED KINGDOM**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: R H MCALPINE, A W MCALPINE, G M MCALPINE, R E T MCALPINE
AND OTHERS AS TRUSTEES OF THE MCALPINE PARTNERSHIP
TRUST

New Details

Date of Change: 28/02/2017

New Name: R H MCALPINE, A W MCALPINE, G M MCALPINE, R E T MCALPINE
AND OTHERS AS TRUSTEES OF THE MCALPINE PARTNERSHIP
TRUST

New Registered or
Principal Office Address: EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR

New Legal Form: TRUST

New Governing Law: UNITED KINGDOM

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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