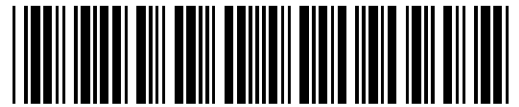




Confirmation Statement

Company Name: **NEWSHIP GROUP LIMITED**

Company Number: **01382145**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZLSSH

Company Name: **NEWSHIP GROUP LIMITED**

Company Number: **01382145**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	488
Currency:	GBP	Aggregate nominal value:	488

Prescribed particulars

NO SPECIAL RIGHTS ATTACH TO ORDINARY SHARES

Class of Shares:	PREFERENCE	Number allotted	11563653
Currency:	GBP	Aggregate nominal value:	11563653

Prescribed particulars

THE PREFERENCE SHARES CARRY A 3% PREFERENCE DIVIDEND AND VOTING RIGHTS AS SET OUT IN THE COMPANIES ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11564141
		Total aggregate nominal value:	11564141
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN WATSON NEWMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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