



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **F.G.H. (NEWCASTLE) LIMITED**

Company Number: **01466619**



X5H1M8BD

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **F.G.H. (NEWCASTLE) LIMITED**

Company Number: **01466619**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NEW ENGLAND PROPERTIES LTD**

Registered or Principal  
Office Address: **11 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **GB:UNITED KINGDOM - ENGLAND**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **TR PROPERTY INVESTMENT TRUST PLC**

Registered or Principal Office Address: **11 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **GB:UNITED KINGDOM - ENGLAND**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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