



Confirmation Statement

Company Name: **NORTHAMBER PLC**

Company Number: **01499584**



Received for filing in Electronic Format on the: **22/09/2016**

X5G3AYNU

Company Name: **NORTHAMBER PLC**

Company Number: **01499584**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28158735
Currency:	GBP	Aggregate nominal value:	281587.35

Prescribed particulars

ISSUED AND FULLY PAID ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28158735
		Total aggregate nominal value:	281587.35
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MICHAEL PHILLIPS**

Service Address: **FOX HOLLOW RAVENSCROFT ROAD
WEYBRIDGE
ENGLAND
KT13 0NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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