



Confirmation Statement

Company Name: **DALESMAN (NEWCASTLE) LIMITED**

Company Number: **02096726**



X68MWMJC

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **DALESMAN (NEWCASTLE) LIMITED**

Company Number: **02096726**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; SUBJECT TO THE PREFERENCE SHAREHOLDERS RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND ENTITLEMENT MAY DIFFER FROM ANY DIVIDEND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY-	Number allotted	97500
	A	Aggregate nominal value:	97500

Currency: **GBP**

Prescribed particulars

SUCH SHARES SHALL RANK EQUALLY IN ALL RESPECTS WITH THE ORDINARY SHARES EXCEPT THESE SHARES DO NOT ENTITLE THEIR HOLDER TO RECEIVE NOTICE OF ATTEND OR VOTE AT ANY GENERAL MEETING DIVIDEND ENTITLEMENT MAY DIFFER FROM ANY DIVIDEND DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE.

Class of Shares:	REDEEMABLE	Number allotted	12500
	6%	Aggregate nominal value:	12500
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CONFER THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6% PER ANNUM ON THE AMOUNTS FOR THE TIME BEING PAID UP THEREON. THE PREFERENCE SHARES SHALL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING ON THEM PARI PASSU: THE CAPITAL PAYABLE ON SUCH SHARES; A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE FIXED CUMULATIVE DIVIDEND ON SUCH SHARES (WHETHER EARNED OR DECLARED OR NOT) CALCULATED UP TO THE DATE OF REPAYMENT OF CAPITAL. THE PREFERENCE SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE PREFERENCE SHARES SHALL NOT

ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING THE COMPANY MAY AT ANY TIME REDEEM THE WHOLE OR ANY PART OF THE REDEEMABLE PREFERENCE SHARES UPON GIVING TO THOSE SHAREHOLDERS WHOSE SHARES ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS' NOTICE IN WRITING. THE COMPANY SHALL NOT BE ENTITLED TO REDEEM ANY PREFERENCE SHARES UNLESS IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210000
		Total aggregate nominal value:	210000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTINE RHODES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **IAN THOMAS RHODES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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