



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHUMBRIAN HOLDINGS LIMITED**

Company Number: **02366698**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **NORTHUMBRIAN HOLDINGS LIMITED**

Company Number: **02366698**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE ORDINARY SHARES ARE IN ALL RESPECTS UNIFORM. A HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE UPON BUSINESS TO BE TRANSACTED AT GENERAL MEETINGS, AND TO RECEIVE NOTICE OF AND VOTE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING. ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, HAS ONE VOTE AND ON A POLL HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE HOLDER OF AN ORDINARY SHARE HAS ONE VOTE PER SHARE ON ANY MEMBERS' RESOLUTION THAT IS PROPOSED TO BE PASSED IN WRITING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-03-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	NORTHUMBRIAN SERVICES LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NWG COMMERCIAL SOLUTIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NWG COMMERCIAL SOLUTIONS LIMITED**

Registered or Principal Office Address: **NORTHUMBRIA HOUSE ABBEY ROAD
PITY ME
DURHAM
UNITED KINGDOM
DH1 5FJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10028815**

Nature of control

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

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