



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NORTHUMBRIAN SERVICES LIMITED**

Company Number: **03114615**



Received for filing in Electronic Format on the: **26/09/2023**

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Company Name: **NORTHUMBRIAN SERVICES LIMITED**

Company Number: **03114615**

Confirmation **13/09/2023**

Statement date:

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **48126640 transferred on 2022-12-22**  
**144379920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BROCKHILL INVESTMENTS CORPORATION**

Shareholding 2: **48126640 transferred on 2022-12-22**  
**144379920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CKI UK CO 5 LIMITED**

Shareholding 3: **24063320 transferred on 2022-12-22**  
**72189960 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARA DEVELOPMENT INC**

Shareholding 4: **120316600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIMBUS UK BIDCO LIMITED**

## **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