



Confirmation Statement

Company Name: **NORTHUMBERLAND PARK MANAGEMENT 2 (SHIREMOOR) LIMITED**

Company Number: **05338182**



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Company Name: **NORTHUMBERLAND PARK MANAGEMENT 2 (SHIREMOOR) LIMITED**

Company Number: **05338182**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
ONE VOTE PER ISSUE SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ROBINSON NO77**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN EMERY-SCOTT NO78**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL IAN HUGHES NO79**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN STUBBS NO80**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR NIGEL IAN HUGHES**

Service Address: **79 HEATHFIELD
WEST ALLOTMENT
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE27 0BP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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