



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEWCASTLE BUSINESS SERVICES LIMITED**

Company Number: **05522324**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **NEWCASTLE BUSINESS SERVICES LIMITED**

Company Number: **05522324**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>52</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>48</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HR GO RECRUITMENT LIMITED**

Registered or Principal  
Office Address: **WELLINGTON HOUSE CHURCH ROAD  
ASHFORD  
ENGLAND  
TN23 1RE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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