



Confirmation Statement

Company Name: **NOVIS HOWARTH LIMITED**

Company Number: **05794139**



Received for filing in Electronic Format on the: **25/04/2017**

X653KOEB

Company Name: **NOVIS HOWARTH LIMITED**

Company Number: **05794139**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLAIRE MARIE HOWARTH**

Shareholding 2: **49 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN JAMES HOWARTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/04/2016**
registrable:

Name: **MRS CLAIRE MARIE HOWARTH**

Service Address: **1 VICTORIA COURT BANK SQUARE
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **26/04/2016**
registrable:

Name: **JULIAN JAMES HOWARTH**

Service Address: **1 VICTORIA COURT BANK SQUARE
MORLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS27 9SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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