



Confirmation Statement

Company Name: **NEWLANDS COFFEE LIMITED**

Company Number: **07476611**



X5MDFSLX

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **NEWLANDS COFFEE LIMITED**

Company Number: **07476611**

Confirmation **22/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>CUMULATIVE</b> | Number allotted          | <b>220000</b> |
|                         | <b>REDEEMABLE</b> | Aggregate nominal value: | <b>220000</b> |
|                         | <b>PREFERENCE</b> |                          |               |
|                         | <b>£1</b>         |                          |               |
| Currency:               | <b>GBP</b>        |                          |               |

Prescribed particulars

**EACH SHARE HAS A RIGHT TO RECEIVE IN PRIORITY TO OTHER CLASSES OF SHARE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT 4% PER ANNUM, ACCRUING FROM DAY TO DAY, PAYABLE ANNUALLY EXCEPT THAT THE FIRST PAYMENT SHALL BE MADE ON 30/11/2017. ON A LIQUIDATION OR WINDING UP, THE NOMINAL AMOUNT OF THE SHARES AND ANY ARREARS IN DIVIDENDS SHALL BE REPAYED IN PRIORITY TO PAYMENTS TO ANY OTHER CLASS OF SHARES. THE SHARES CARRY NO VOTING RIGHTS AND CAN BE REDEEMED BY THE COMPANY AT ANY TIME.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>90000</b> |
|                         | <b>£1</b>       | Aggregate nominal value: | <b>90000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>310000</b> |
|           |            | Total aggregate nominal value: | <b>310000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR PETE SMYTH**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**  
Resident:

Date of Birth: **\*\*/01/1975**

Nationality: **IRISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR DONAL GARRIHY**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**  
Resident:

Date of Birth: **\*\*/04/1968**

Nationality: **IRISH**

## Nature of control

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