



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEW STREET CONSULTING GROUP LIMITED**

Company Number: **07672975**



Received for filing in Electronic Format on the: **15/06/2022**

XB67HVKO

Company Name: **NEW STREET CONSULTING GROUP LIMITED**

Company Number: **07672975**

Confirmation **12/06/2022**

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: **900 transferred on 2020-04-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS JAMES BAIRD**

Shareholding 2: **100 transferred on 2020-04-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMES LEE MCINTEE**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEW STREET (HOLDCO) LIMITED**

Shareholding 4: **100 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **GRAHAM ATKINS**

Shareholding 5: **50 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **JEROME BULL**

Shareholding 6: **125 transferred on 2022-03-02**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **CLAIRE CARTER**

Shareholding 7: **200 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CHARLES DARBY CLEGG**

Shareholding 8: **50 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **NATALIE DOUGLASS**

Shareholding 9: **100 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **LAURENCE FRANTZIS**

Shareholding 10: **400 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **DAVID LEA**

Shareholding 11: **50 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **RICHARD LINDSAY**

Shareholding 12: **50 transferred on 2022-03-14**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **NAOMI MASILIUNAS**

Shareholding 13: **125 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **COLIN RAYMOND MERCER**

Shareholding 14: **50 transferred on 2021-06-01**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **NEW STREET (HOLDCO) LIMITED**

Shareholding 15: **375 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **NEW STREET (HOLDCO) LIMITED**

Shareholding 16: **200 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **DEBBIE NORMAN**

Shareholding 17: **100 transferred on 2022-05-18**  
**300 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **MARTIN JAMES OLIVER**

Shareholding 18: **100 transferred on 2022-05-18**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **STUART O'REILLY**

Shareholding 19: **50 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **LEE PARKER**

Shareholding 20: **50 transferred on 2021-04-23**  
**0 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **IAN PENNELL**

Shareholding 21: **50 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **DUNCAN SHAW**

Shareholding 22: **75 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **KERRY SIMMONS**

Shareholding 23: **150 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **SARAH STEVENSON**

## **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