



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **07672975**



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XA7QQ43V

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

Company Number: **07672975**

Confirmation **16/06/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1775</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17.75</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO RIGHTS TO RECEIVE DIVIDENDS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON A WINDING UP, IN ACCORDANCE WITH THE ARTICLES. NON-REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2775</b>
		Total aggregate nominal value:	<b>1017.75</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEW STREET (HOLDCO) LIMITED</b>
Shareholding 2:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME BULL</b>
Shareholding 3:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CARTER</b>
Shareholding 4:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CLEGG</b>
Shareholding 5:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE FRANTZIS</b>
Shareholding 6:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LINDSAY</b>
Shareholding 7:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI MASILIUNAS</b>
Shareholding 8:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MERCER</b>
Shareholding 9:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE NORMAN</b>
Shareholding 10:	<b>400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN OLIVER</b>
Shareholding 11:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART O'REILLY</b>

Shareholding 12: **50 transferred on 2021-04-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN PENNELL**

Shareholding 13: **150 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH STEVENSON**

Shareholding 14: **75 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERRY SIMMONS**

Shareholding 15: **50 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE PARKER**

Shareholding 16: **50 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATALIE DOUGLASS**

Shareholding 17: **50 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN SHAW**

Shareholding 18: **50 transferred on 2021-04-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEW STREET (HOLDCO) LIMITED**

## **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