



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWARK HYDROPOWER LTD**

Company Number: **07975454**



X5JYDNA9

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **NEWARK HYDROPOWER LTD**

Company Number: **07975454**

Confirmation **14/11/2016**

Statement date:

Sic Codes: **33200**

Principal activity **Installation of industrial machinery and equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALLIDAYS HYDROPOWER LTD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOUTHERN HYDROPOWER LTD**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALLIDAYS DEVELOPMENTS LIMITED**

Shareholding 4: **50 transferred on 2016-02-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOUTHERN HYDROPOWER LTD**

Shareholding 5: **50 transferred on 2016-02-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HALLIDAYS HYDROPOWER LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HALLIDAYS DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **5B QUEEN STREET
DORCHESTER ON THAMES
OXON
UNITED KINGDOM
OX10 7HR**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06219625**

Nature of control

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

The relevant legal entity 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