



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IVEL HOLDINGS NEWCO LIMITED**

Company Number: **10569567**



XBVWEMZL

Received for filing in Electronic Format on the: **24/01/2023**

Company Name: **IVEL HOLDINGS NEWCO LIMITED**

Company Number: **10569567**

Confirmation Statement date: **17/01/2023**

Statement date:

Sic Codes: **64209**

68100

68209

Principal activity description: **Activities of other holding companies n.e.c.**

Buying and selling of own real estate

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	595
	ORDINARY	Aggregate nominal value:	595
Currency:	GBP		

Prescribed particulars

A. FULL VOTING RIGHTS B. THE RIGHT TO SHARE IN ALL DIVIDENDS C. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION D. NO SPECIFIC RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	595
		Total aggregate nominal value:	595
		Total aggregate amount	0
		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:	97 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MICHAEL SILLS AS TRUSTEE OF MRS E M SILLS SETTLEMENT TRUST 2004 PATRICIA ANNE SILLS AS TRUSTEE OF MRS E M SILLS SETTLEMENT TRUST 2004
Shareholding 2:	135 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN CATHERINE DUNNING
Shareholding 3:	135 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES EDWARD SILLS
Shareholding 4:	10 transferred on 2022-03-31 113 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ANNE SILLS
Shareholding 5:	10 transferred on 2022-03-31 115 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MICHAEL SILLS

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