



Companies House

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

## Confirmation Statement

Company Name: **Newstead Capital Limited**

Company Number: **11446055**



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Company Name: **Newstead Capital Limited**

Company Number: **11446055**

Confirmation **02/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7780</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>77.8</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2220</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22.2</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS EXCEPT FOR AGREED RESERVED MATTERS AND HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).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>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>70 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BROOK</b>
Shareholding 2:	<b>2990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHAMP</b>
Shareholding 3:	<b>1800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS DONALDSON</b>
Shareholding 4:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB GILES</b>
Shareholding 5:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMBRO PERKS ASSET MANAGEMENT LIMITED</b>
Shareholding 6:	<b>2990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABROR ISMAILOV</b>
Shareholding 7:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRATHDON INVESTMENTS LTD</b>
Shareholding 8:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURA GROUP HOLDINGS LIMITED</b>

## **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