



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWTON PROPERTY MANAGEMENT LTD.**

Company Number: **SC224378**



Received for filing in Electronic Format on the: **20/10/2021**

XAFJBHMW

Company Name: **NEWTON PROPERTY MANAGEMENT LTD.**

Company Number: **SC224378**

Confirmation **18/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	103977
	ORDINARY	Aggregate nominal value:	103977

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. NO VOTING RIGHTS ATTACHED 3. NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. NO VOTING RIGHTS ATTACHED 3. NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	113
	ORDINARY	Aggregate nominal value:	113

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. NO VOTING RIGHTS ATTACHED 3. NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares:	F	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2 NO VOTING RIGHTS, EACH SHARE BEING ENTITLED TO ONE VOTE 3. NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104192
		Total aggregate nominal value:	104192
		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: **54464 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALOYSIUS O'NEILL**

Shareholding 2: **26118 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK ALEXANDER MACDONALD**

Shareholding 3: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA MACDONALD**

Shareholding 4: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN O'NEILL**

Shareholding 5: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK ALEXANDER MACDONALD**

Shareholding 6: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALOYSIUS O'NEILL**

Shareholding 7: **6239 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS WATT**

Shareholding 8: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS WATT**

Shareholding 9: **5719 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN O'NEILL**

Shareholding 10: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN O'NEILL**

Shareholding 11: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM COWIE**

Shareholding 12:	2600 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM COWIE
Shareholding 13:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CLARKE
Shareholding 14:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN ROBINSON
Shareholding 15:	19 D ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK MACDONALD
Shareholding 16:	19 D ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA MACDONALD
Shareholding 17:	2599 A ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY COWIE
Shareholding 18:	6238 A ORDINARY shares held as at the date of this confirmation statement
Name:	IONA WATT

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