



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWBIE HOLDINGS LIMITED**

Company Number: **SC434916**



Received for filing in Electronic Format on the: **27/10/2020**

X9GJN2TV

Company Name: **NEWBIE HOLDINGS LIMITED**

Company Number: **SC434916**

Confirmation **17/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	27924
	ORDINARY	Aggregate nominal value:	27924

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	B	Number allotted	1619
	ORDINARY	Aggregate nominal value:	1619

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	C	Number allotted	1267
	ORDINARY	Aggregate nominal value:	1267

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	D	Number allotted	1267
	ORDINARY	Aggregate nominal value:	1267

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	F	Number allotted	1266
	ORDINARY	Aggregate nominal value:	1266

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	E	Number allotted	1267
	ORDINARY	Aggregate nominal value:	1267
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	G	Number allotted	1624
	ORDINARY	Aggregate nominal value:	1624
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Class of Shares:	H	Number allotted	1266
	ORDINARY	Aggregate nominal value:	1266
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND ON A RETURN OF CAPITAL. THE DIRECTORS MAY DECLARE A DIVIDEND ON ALL, ANY OR NO CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37500
		Total aggregate nominal value:	37500
		Total aggregate amount unpaid:	37500

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:	27179 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MACKENZIE
Shareholding 2:	109 transferred on 2018-04-12 745 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP MACKENZIE
Shareholding 3:	1619 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA MACKENZIE
Shareholding 4:	365 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY OGILVIE
Shareholding 5:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY OGILVIE
Shareholding 6:	1267 D ORDINARY shares held as at the date of this confirmation statement
Name:	OHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF LADY ANNE MACKENZIE'S TRUST
Shareholding 7:	68 C ORDINARY shares held as at the date of this confirmation statement
Name:	OHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF LADY ANNE MACKENZIE'S TRUST
Shareholding 8:	822 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF MRS K E MACKENZIE'S TRUST FOR CHILDREN
Shareholding 9:	1266 H ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF MAJOR C D MACKENZIE'S TRUST

Shareholding 10: **68 F ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF MAJOR C D MACKENZIE'S TRUST**

Shareholding 11: **1624 G ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MAKCENZIE, EMMA MACKENZIE AND JULIAN OSBORNE AS TRUSTEES OF THE NEWBIE 2012 TRUST**

Shareholding 12: **824 C ORDINARY shares held as at the date of this confirmation statement**
Name: **OHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF LADY ANNE MACKENZIE'S TRUST**

Shareholding 13: **409 E ORDINARY shares held as at the date of this confirmation statement**
Name: **OHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF LADY ANNE MACKENZIE'S TRUST**

Shareholding 14: **1198 F ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF MAJOR C D MACKENZIE'S TRUST**

Shareholding 15: **36 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MACKENZIE, EMMA MACKENZIE AND JOHN RUSSELL AS TRUSTEES OF MAJOR C D MACKENZIE'S TRUST**

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