



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWCROSSE LIMITED**

Company Number: **03050332**



Received for filing in Electronic Format on the: **24/05/2023**

XC47F988

Company Name: **NEWCROSSE LIMITED**

Company Number: **03050332**

Confirmation **11/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 0.00,	Number allotted	617748
	'B'	Aggregate nominal value:	0.006177
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

A) ON A WINDING-UP, THE B PREFERENCE SHAREHOLDERS WILL BE LIMITED TO RECEIVING ASSETS OF UP TO 25% OF THE TOTAL AVAILABLE FOR DISTRIBUTION. THE B PREFERENCE SHARES ARE REDEEMABLE BY A SPECIAL RESOLUTION APPROVING THE REDEMPTION, WRITTEN NOTICE TO THE COMPANY AND 30 DAYS' PRIOR WRITTEN NOTICE TO THE RELEVANT SHAREHOLDERS. EACH FULLY PAID-OUT (OR CREDITED AS PAID-OUT) B PREFERENCE SHARE OFFERS A FIXED CUMULATIVE PREFERENTIAL DIVIDEND OF 1% PER ANNUM. THE DIVIDEND ENTITLEMENT WILL NOT EXCEED 25% OF THE PROFITS.

Class of Shares:	£, 0.00,	Number allotted	33190663
	ORDINARY	Aggregate nominal value:	0.331907

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33808411
		Total aggregate nominal value:	0.338084
		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: **617748 £, 0.00, 'B' REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **WPP GROUP (UK) LTD**

Shareholding 2: **33190663 £, 0.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP GROUP (UK) LTD**

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