



Confirmation Statement

Company Name: **NEWBY MANOR ESTATES LIMITED**

Company Number: **02232812**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **NEWBY MANOR ESTATES LIMITED**

Company Number: **02232812**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ALL SHARES ARE FULL EQUITY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	100000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/09/2016**

Name: **MR STEPHEN JOHN DAWES**

Service Address: **16 QUARRY DENE
LEEDS
ENGLAND
LS16 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **15/09/2016**

Name: **NEWBY MANOR INVESTMENTS LIMITED**

Registered or Principal Office Address: **9 BRUNSWICK DRIVE
HARROGATE
ENGLAND
HG1 2PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **02474395**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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