



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C B (NEWCASTLE) LTD**

Company Number: **00415497**



X68XXHLK

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **C B (NEWCASTLE) LTD**

Company Number: **00415497**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	1100

Prescribed particulars

**A)FULL VOTING RIGHTS B)FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE
IN A DISTRIBUTION C)FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A
DISTRIBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CORY BROTHERS SHIPPING AGENCY LIMITED**

Registered or Principal Office Address: **CLAREMONT BUILDNGS OLD CLATTERBRIDGE ROAD
WIRRAL
UNITED KINGDOM
CH63 4JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4717201**

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