



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWTON & SON,LIMITED**

Company Number: **00441835**



X5YJ44OR

Received for filing in Electronic Format on the: **20/01/2017**

Company Name: **NEWTON & SON,LIMITED**

Company Number: **00441835**

Confirmation **20/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	805
Currency:	GBP	Aggregate nominal value:	805

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	805
		Total aggregate nominal value:	805
		Total aggregate amount unpaid:	0

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN NEWTON**

Shareholding 2: **755 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF A D NEWTON 2014 SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	TRUSTEES OF A D NEWTON 2014 SETTLEMENT
Registered or Principal Office Address:	82 TRANBY LANE ANLABY HULL EAST YORKSHIRE UNITED KINGDOM HU10 7DU
Legal Form:	TRUST
Governing Law:	ENGLISH

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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