Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEP (1994) LIMITED**
Company Number: **00977481**

Received for filing in Electronic Format on the:**06/10/2016**

X5H1MCHC

Company Name: **NEP (1994) LIMITED**

Company Number: **00977481**

Confirmation Statement date: **30/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**NEW ENGLAND PROPERTIES LTD**
Registered or Principal Office Address:	11 HANOVER STREET LONDON ENGLAND W1S 1YQ
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**GB:UNITED KINGDOM - ENGLAND**

Nature of control

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

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

Companies House

COMPANY NAME: NEP (1994) LIMITED

COMPANY NUMBER: 00977481

A second filed CS01 (Information about people with significant control (PSC) X 1) was registered on 02.12.2020.