



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEWBANK CONSTRUCTION (HALESOWEN) LIMITED**

Company Number: **01268262**



Received for filing in Electronic Format on the: **03/07/2019**

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Company Name: **NEWBANK CONSTRUCTION (HALESOWEN) LIMITED**

Company Number: **01268262**

Confirmation **03/07/2019**

Statement date:

Sic Codes: **77400**

Principal activity description: **Leasing of intellectual property and similar products, except copyright works**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>1</b>	Number allotted	<b>98</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS ON SUCH TERMS AND IN SUCH A MANNER AS THEY THINK FIT. THE LIEN CONFERRED BY CLAUSE 11 IN PART 1 OF TABLE A SHALL ATTACH TO FULLY PAID UP SHARES AND ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS.**

<b>Class of Shares:</b>	<b>1 DEF</b>	Number allotted	<b>2</b>
	<b>ORD</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE DERERRED SHARES HAVE THE FOLLOWING RIGHTS AND SUBJECT TO THE FOLLOWING RESTRICTIONS. THE DEFERRED SHARES SHALL NOT CARRY THE RIGHT TO RECIEVE ANY DIVIDEND, ANY RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE TO REPAYMENT OF THE AMOUNTS PAID UP THEREON IN PRIORITY TO ANY PAYMENT IN RESPECT OF ORDINARY SHARES IN THE COMPANY OR TO RECIEVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT CARRY ANY OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 1 DEF ORD shares held as at the date of this confirmation statement**  
Name: **FOLKES PROPERTIES LTD**

Shareholding 2: **98 1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOLKES PROPERTIES 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