



Confirmation Statement

Company Name: **NORTHERN HI-TEC LIMITED**

Company Number: **01779997**



X68G7T3V

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **NORTHERN HI-TEC LIMITED**

Company Number: **01779997**

Confirmation **30/05/2017**

Statement date:

Sic Codes: **26120**

Principal activity **Manufacture of loaded electronic boards**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>153332</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>153332</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU AND DIVIDENDS CAN BE VOTED ON ONE CLASS AND NOT ANOTHER. ALL HAVE RIGHTS TO CAPITAL DISTRIBUTIONS, WITH VARYING AMOUNTS ON WINDING UP PER THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>14168</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14168</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU AND DIVIDENDS CAN BE VOTED ON ONE CLASS AND NOT ANOTHER. ALL HAVE RIGHTS TO CAPITAL DISTRIBUTIONS, WITH VARYING AMOUNTS ON WINDING UP PER THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2083</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2083</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1041</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1041</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1042</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1042</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>2500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>2083</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2083</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>2083</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2083</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU AND DIVIDENDS CAN BE VOTED ON ONE CLASS AND NOT ANOTHER. ALL HAVE RIGHTS TO CAPITAL DISTRIBUTIONS, WITH VARYING AMOUNTS ON WINDING UP PER THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>96668</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>96668</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU AND DIVIDENDS CAN BE VOTED ON ONE CLASS AND NOT ANOTHER. ALL HAVE RIGHTS TO CAPITAL DISTRIBUTIONS, WITH VARYING AMOUNTS ON WINDING UP PER THE ARTICLES OF ASSOCIATION**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>276000</b>
		Total aggregate nominal value:	<b>276000</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:	<b>96668 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE JOHN WHITEHALL DISCRETIONARY S 2012</b>
Shareholding 2:	<b>1042 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY EDWARD HEWITT</b>
Shareholding 3:	<b>2083 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FREDERICK HARRISON</b>
Shareholding 4:	<b>1041 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA SUSAN HEWITT</b>
Shareholding 5:	<b>2083 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEANNE CATHERINE SHARP</b>
Shareholding 6:	<b>2500 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WALTON</b>
Shareholding 7:	<b>14168 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WHITEHALL</b>
Shareholding 8:	<b>2083 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SMITH</b>
Shareholding 9:	<b>500 K ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FREDERICK HARRISON</b>
Shareholding 10:	<b>500 L ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SMITH</b>
Shareholding 11:	<b>10417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY EDWARD HEWITT</b>

Shareholding 12: **20833 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL FREDERICK HARRISON**

Shareholding 13: **10416 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAELA SUSAN HEWITT**

Shareholding 14: **20833 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEANNE CATHERINE SHARP**

Shareholding 15: **25000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WALTON**

Shareholding 16: **65833 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN WHITEHALL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MICHAELA SUSAN HEWITT**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS LEANNE CATHERINE SHARP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1976**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS SUSAN WHITEHALL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/03/1948**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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