



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEW ENGLAND (SOUTHERN) LIMITED**

Company Number: **01787371**



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

X5H1MDDN

Company Name: **NEW ENGLAND (SOUTHERN) LIMITED**

Company Number: **01787371**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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



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COMPANY NAME: NEW ENGLAND (SOUTHERN) LIMITED

COMPANY NUMBER: 01787371

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 27/11/2020