



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWFORD LTD.**

Company Number: **02135820**



X5JYDHPS

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **NEWFORD LTD.**

Company Number: **02135820**

Confirmation **25/10/2016**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE
PRESCRIBED IN THE COMPANIES ACT 2006**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWFORD HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	NEWFORD HOLDINGS LIMITED
Registered or Principal Office Address:	C/O D P C VERNON ROAD STOKE-ON-TRENT STAFFS ST4 2QY
Legal Form:	PRIVATE COMPANY
Governing Law:	THE COMPANIES ACT
Register:	COMPANIES HOUSE
Country/state of register:	ENGLAND & WALES
Registration Number:	08268773

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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