



Confirmation Statement

Company Name: **Newlyn Contact Centre Services Limited**

Company Number: **03703703**



Received for filing in Electronic Format on the: **13/03/2017**

X623TW9F

Company Name: **Newlyn Contact Centre Services Limited**

Company Number: **03703703**

Confirmation **28/01/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50998
	1P	Aggregate nominal value:	509.98
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	2
	1P	Aggregate nominal value:	0.02
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51000
		Total aggregate nominal value:	510
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN CHARLES MCCARTHY**

Shareholding 2: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **DEBBIE MCCARTHY**

Shareholding 3: **20400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **JUSTIN MCCARTHY**

Shareholding 4: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW MCCARTHY**

Shareholding 5: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **TRISTAN MCCARTHY**

Shareholding 6: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ELLIE ROSE BUCKLER**

Shareholding 7: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **BEN SMITH**

Shareholding 8: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT SMITH**

Shareholding 9: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **JANE SMITH**

Shareholding 10: **3400 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **SAM SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JUSTIN MCCARTHY**

Service address recorded as Company's registered office

Country/State Usually **SOUTHERN SUDAN**
Resident:

Date of Birth: ****/03/1983**

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: **MR KEVIN CHARLES MCCARTHY**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DAVID ROBERT SMITH**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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