



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03703703**



Received for filing in Electronic Format on the: **18/02/2019**

X7ZK23EQ

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

Company Number: **03703703**

Confirmation **28/01/2019**

Statement date:

Sic Codes: **70100**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51000
	1P	Aggregate nominal value:	510
	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 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **KEVIN CHARLES MCCARTHY**

Shareholding 2: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **DEBBIE MCCARTHY**

Shareholding 3: **20400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **JUSTIN MCCARTHY**

Shareholding 4: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **MATTHEW MCCARTHY**

Shareholding 5: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **TRISTAN MCCARTHY**

Shareholding 6: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **ELLIE ROSE BUCKLER**

Shareholding 7: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **BEN SMITH**

Shareholding 8: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **DAVID ROBERT SMITH**

Shareholding 9: **3400 transferred on 2018-04-10**
 0 ORDINARY 1P SHARES shares held as at the date of this
 confirmation statement
Name: **JANE SMITH**

Shareholding 10: **3400 transferred on 2018-04-10**
0 ORDINARY 1P SHARES shares held as at the date of this
confirmation statement
Name: **SAM SMITH**

Shareholding 11: **51000 ORDINARY 1P SHARES** shares held as at the date of this
confirmation statement
Name: **NEWLYN GROUP HOLDING LIMITED**

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