



Confirmation Statement

Company Name: **NEWGATE MOTORING SOLUTIONS LIMITED**

Company Number: **03920237**



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X60N4HD7

Company Name: **NEWGATE MOTORING SOLUTIONS LIMITED**

Company Number: **03920237**

Confirmation Statement date: **04/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	86000
	INT RED	Aggregate nominal value:	86000
	PREF		
	SHARES		
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND
AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Class of Shares:	ORDINARY	Number allotted	60100
Currency:	GBP	Aggregate nominal value:	60100

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146100
		Total aggregate nominal value:	146100
		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: **60100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NIGEL WILLIAMS**

Shareholding 2: **86000 NON INT RED PEF SHARES shares held as at the date of this confirmation statement**

Name: **SUZANNE ELIZABETH RAMSAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **EDINBURGH**
Resident:

Date of Birth: ****/05/1955**

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.

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