



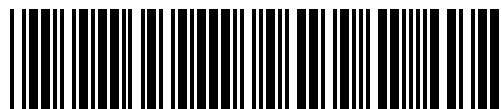
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEWGATE MOTORING SOLUTIONS LIMITED**

Company Number: **03920237**



Received for filing in Electronic Format on the: **11/02/2022**

XAXML80Q

Company Name: **NEWGATE MOTORING SOLUTIONS LIMITED**

Company Number: **03920237**

Confirmation **04/02/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4998 |
| Currency: | GBP | Aggregate nominal value: | 4998 |

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF THE ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF THE ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF THE ORDINARY SHARES AFTER THE PAYMENT OF ANY PREFERENTIAL DIVIDEND HAS BEEN PAID TO THE HOLDERS OF THE PREFERENCE SHARES. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF THE ORDINARY A SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF THE ORDINARY A SHARES HAS ONE VOTE PER ORDINARY A SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF THE ORDINARY A SHARES AFTER THE PAYMENT OF ANY PREFERENTIAL DIVIDEND HAS BEEN PAID TO THE HOLDERS OF THE PREFERENCE SHARES. EACH ORDINARY A SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF THE ORDINARY B SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF THE ORDINARY B SHARES HAS ONE VOTE PER ORDINARY B SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF THE ORDINARY B SHARES AFTER THE PAYMENT OF ANY PREFERENTIAL DIVIDEND HAS BEEN PAID TO THE HOLDERS OF THE PREFERENCE SHARES. EACH ORDINARY B SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **5000**

Total aggregate nominal value: **5000**

Total aggregate amount **0**

unpaid:

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: **500 transferred on 2021-03-01**
4499 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL WILLIAMS**

Shareholding 2: **499 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE WILLIAMS**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NIGEL WILLIAMS**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SUZANNE WILLIAMS**

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