Companies House

CS01(ef)

Confirmation Statement

Company Name: **CHARLIE NEWMAN LIMITED**
Company Number: **04135487**

Received for filing in Electronic Format on the: **12/01/2017**

X5XY89J7

Company Name: **CHARLIE NEWMAN LIMITED**

Company Number: **04135487**

Confirmation Statement date: **04/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		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:	**166 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LINDA GILBERT**
Shareholding 2:	**166 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FIONA JANE NEWMAN**
Shareholding 3:	**166 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM RICHARD NEWMAN**
Shareholding 4:	**166 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GORDON EDWARD NEWMAN**
Shareholding 5:	**170 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KENNETH CHARLES NEWMAN**
Shareholding 6:	**166 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SARAH BAILEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**03/01/2017**
Name:	**MR GORDON EDWARD NEWMAN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/01/1975**
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