



Confirmation Statement

Company Name: **NEWY & BLOOMER LIMITED**

Company Number: **05277697**



X61DIMUQ

Received for filing in Electronic Format on the: **02/03/2017**

Company Name: **NEWY & BLOOMER LIMITED**

Company Number: **05277697**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **46499**

Principal activity **Wholesale of household goods (other than musical instruments)**  
description: **n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS, AND RETURNS ON CAPITAL INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>334 transferred on 2016-11-21</b> <b>334 transferred on 2016-11-21</b> <b>332 transferred on 2016-11-21</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEEMARK SPINNINGS LIMITED</b>
Shareholding 2:	<b>334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE SHEPPARD</b>
Shareholding 3:	<b>332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA SHEPPARD</b>
Shareholding 4:	<b>334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHEPPARD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/11/2016**  
registrable:

Name: **MR LEE BARRY SHEPPARD**

Service Address: **18 MIDLAND DRIVE  
SUTTON COLDFIELD  
UNITED KINGDOM  
B72 1TU**

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

Date of Birth: **\*\*/07/1963**

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 **21/11/2016**  
registrable:

Name: **LISA SHEPPARD**

Service Address: **18 MIDLAND DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B72 1TU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1959**

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 **21/11/2016**  
registrable:

Name: **MR MARK ANDREW SHEPPARD**

Service Address: **30 KINGS ROAD  
SUTTON COLDFIELD  
UNITED KINGDOM  
B73 5AF**

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

Date of Birth: **\*\*/12/1961**

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.

## **Ceased as PSC**

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Date ceased: **21/11/2016**

Name: **LEEMARK SPINNINGS LIMITED**

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## **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