



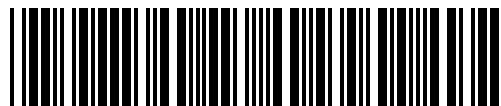
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AURA NEWCASTLE LIMITED**

Company Number: **06034396**



XCWCJB4Q

Received for filing in Electronic Format on the: **07/02/2024**

Company Name: **AURA NEWCASTLE LIMITED**

Company Number: **06034396**

Confirmation Statement date: **31/01/2024**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	6000
		Aggregate nominal value:	6000

Currency: **GBP**

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-B	Number allotted	6000
		Aggregate nominal value:	6000

Currency: **GBP**

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-C	Number allotted	48000
		Aggregate nominal value:	48000

Currency: **GBP**

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		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: **6000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **THE COUNCIL OF THE CITY OF NEWCASTLE UPON TYNE**

Shareholding 2: **48000 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **AURA HOLDINGS (NEWCASTLE) LIMITED**

Shareholding 3: **6000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **DALMORE CAPITAL (PARA 1) 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