

### **Confirmation Statement**

Company Name: New Base Camp Ltd

Company Number: 07254745

X66H4DID

Received for filing in Electronic Format on the: 15/05/2017

Company Name: New Base Camp Ltd

Company Number: 07254745

Confirmation 14/05/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

**ONE VOTE PER SHARE** 

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID NICHOLAS JOHN JACKSON

Service Address: TUDOR COTTAGE NORWICH ROAD

REEPHAM NORFOLK ENGLAND NR10 4JN

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1961

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS WENDY MARGARET JACKSON

Service Address: TUDOR COTTAGE NORWICH ROAD

REEPHAM NORFOLK ENGLAND NR10 4JN

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1959

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.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor