



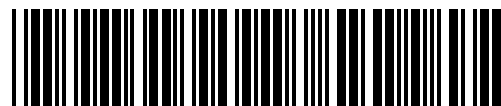
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTHUMBERLAND PARK 3 (SHIREMOOR) LIMITED**

Company Number: **07743571**



Received for filing in Electronic Format on the: **05/08/2021**

XAA9MGZK

Company Name: **NORTHUMBERLAND PARK 3 (SHIREMOOR) LIMITED**

Company Number: **07743571**

Confirmation **05/08/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|----------------|--------------------------|----------|
| Class of Shares: | SPECIAL | Number allotted | 8 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

BEFORE THE OPERATIVE DATE THE 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: | 8 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount | 8 |
| | | 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: | 1 transferred on 2021-03-05 |
| Name: | 0 SPECIAL shares held as at the date of this confirmation statement MISS A AULD (NO 117) |
| Shareholding 2: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | MR P CAMPBELL (NO 116) |
| Shareholding 3: | 1 transferred on 2020-10-16 |
| Name: | 0 SPECIAL shares held as at the date of this confirmation statement CHARLOTTE COONEY (NO120) |
| Shareholding 4: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | ANDREW COULLOUROS |
| Shareholding 5: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | DAVID AND ROSMAH FOTHERINHAM AND DALI (NO 115) |
| Shareholding 6: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | WILLIAM AND JENNIFER JOLLEY (NO 118) |
| Shareholding 7: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | MS L NANDA (NO 113) |
| Shareholding 8: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | MONTIA SEHGAL (NO 114) |
| Shareholding 9: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | DR P M & MRS C J VESEY (NO119) |
| Shareholding 10: | 1 SPECIAL shares held as at the date of this confirmation statement |
| Name: | CAMERON LEIGH WHITFIELD |

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