



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWLANDS ENERGY LIMITED**

Company Number: **08566417**



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X9KEVHV6

Company Name: **NEWLANDS ENERGY LIMITED**

Company Number: **08566417**

Confirmation **28/06/2020**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	105
	B 1 GBP	Aggregate nominal value:	105
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205
		Total aggregate nominal value:	205
		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:	50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARIE HEWSON
Shareholding 2:	52 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MARIE HEWSON
Shareholding 3:	50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	STUART HEWSON
Shareholding 4:	53 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	STUART HEWSON
Shareholding 5:	50 transferred on 2019-10-29 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW NOVELLO LISTER
Shareholding 6:	53 transferred on 2019-10-29 0 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR DOUGLAS MICHAEL DAVENPORT
Shareholding 7:	52 transferred on 2019-10-29 0 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MRS BARBARA LINDA DAVENPORT
Shareholding 8:	50 transferred on 2019-10-29 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS JANE LISTER

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