



Confirmation Statement

Company Name: **NEW CALL TELECOM INTERNATIONAL LIMITED**

Company Number: **08921235**



Received for filing in Electronic Format on the: **27/03/2017**

X634HGR4

Company Name: **NEW CALL TELECOM INTERNATIONAL LIMITED**

Company Number: **08921235**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERRED	Number allotted	11171409
Currency:	EUR	Aggregate nominal value:	11171409

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS; THEY ARE REDEEMABLE ON THE TERMS SET OUT IN THE ARTICLES.

Class of Shares:	A	Number allotted	7250
	ORDINARY	Aggregate nominal value:	72.5

Currency: **GBP**

Prescribed particulars

THESE 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:	B	Number allotted	2550
	ORDINARY	Aggregate nominal value:	25.5

Currency: **GBP**

Prescribed particulars

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:	EUR	Total number of shares:	11171409
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Total aggregate nominal value:	11171409
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Total aggregate amount unpaid:	0
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Currency:	GBP	Total number of shares:	9800
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Total aggregate nominal value:	98
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Total aggregate amount **0**
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:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES JENNINGS
Shareholding 2:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS LYNCH AIRD
Shareholding 3:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUCHANAN BAXTER
Shareholding 4:	7250 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME PAUL BOOTH
Shareholding 5:	11171409 PREFERRED shares held as at the date of this confirmation statement
Name:	JEROME PAUL BOOTH
Shareholding 6:	950 transferred on 2016-05-31 500 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL ANTHONY EASTWOOD
Shareholding 7:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAEDER
Shareholding 8:	950 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME PAUL BOOTH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JEROME PAUL BOOTH**

Service address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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