



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHPOINT ARCHITECTURE LIMITED**

Company Number: **09024638**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **NORTHPOINT ARCHITECTURE LIMITED**

Company Number: **09024638**

Confirmation **06/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **06/05/2017**

Name: **ROBERTSON SIMPSON GROUP LIMITED**

Principal office address: **4 THE STAITHES STAITHES, THE WATERMARK
GATESHEAD
TYNE AND WEAR
GREAT BRITAIN
NE11 9SN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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

The other registrable 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