



Confirmation Statement

Company Name: **NEWTON'S RECRUITMENT LIMITED**

Company Number: **09337800**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG905N

Company Name: **NEWTON'S RECRUITMENT LIMITED**

Company Number: **09337800**

Confirmation **02/12/2016**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES BENJAMIN CAMPBELL**

Shareholding 2: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SHARON LORRAINE HOWARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHARON LORRAINE HOWARD**

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES BENJAMIN CAMPBELL**

Service Address: **8 ROCHESTER ROAD
CARSHALTON
ENGLAND
SM5 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR JAMES BENJAMIN CAMPBELL

Date of Birth: **/02/1980

New Details

Date of Change: 01/11/2016

New Service Address: RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP

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