

Confirmation Statement

Company Name: New Forest Tax Solutions Limited

Company Number: 09455095

X6101418

Received for filing in Electronic Format on the: 07/03/2017

Company Name: New Forest Tax Solutions Limited

Company Number: 09455095

Confirmation **24/02/2017**

Statement date:

Sic Codes: **69203**

Principal activity Tax consultancy

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)
EQUAL RIGHTS IN RESPECT OF DIVIDENDS PER EACH SEPARATE CLASS OF SHARE
HELD

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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: 50 transferred on 2016-12-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP LESLIE BUCKLEY

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER PRING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PETER PRING

Service Address: BRIARWOOD OFF SCHOOL ROAD

NOMANSLAND SALISBURY WILTSHIRE

UNITED KINGDOM

SP5 2BY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1961

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor