



Confirmation Statement

Company Name: **NEW TOURS LIMITED**

Company Number: **09840425**



X5J0K6SB

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **NEW TOURS LIMITED**

Company Number: **09840425**

Confirmation **25/10/2016**

Statement date:

Sic Codes: **59113**

Principal activity **Television programme production activities**
description:

Statement of Capital (Share Capital)

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

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:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA LINDSAY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD MARTIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS FIONA LINDSAY**

Service Address: **20 HERTFORD AVENUE
LONDON
UNITED KINGDOM
SW14 8EE**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **JAMES RICHARD MARTIN**

Service Address: **CALEDON HOUSE STOKE CHARITY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3PG**

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: JAMES RICHARD MARTIN

Date of Birth: **/06/1972

New Details

Date of Change: 01/06/2016

New Name: JAMES RICHARD MARTIN

New Service Address: CALEDON HOUSE STOKE CHARITY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3PG

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

New Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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