



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHSTONE (GROUP) LIMITED**

Company Number: **NI000276**



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X661WHD5

Company Name: **NORTHSTONE (GROUP) LIMITED**

Company Number: **NI000276**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 15000 |
| Currency: | GBP | Aggregate nominal value: | 15000 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 15000 |
| | | Total aggregate nominal value: | 15000 |
| | | Total aggregate amount unpaid: | 15000 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHSTONE PRODUCTS LIMITED**

Registered or Principal Office Address: **C/O FARRANS CONSTRUCTION NEW CAMBRIDGE HOUSE
BASSINGBOURN ROAD
LITLINGTON
ROYSTON
ENGLAND
SG8 0SS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03161219**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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