



Confirmation Statement

Company Name: **NEWTONMOOR FINANCE AND PROPERTY COMPANY LTD. (THE)**

Company Number: **SC039835**



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X5CR9JHK

Company Name: **NEWTONMOOR FINANCE AND PROPERTY COMPANY LTD. (THE)**

Company Number: **SC039835**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26805
Currency:	GBP	Aggregate nominal value:	26805

Prescribed particulars

VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26805
		Total aggregate nominal value:	26805
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID KELSO HUNTER**

Shareholding 2: **532 transferred on 2016-04-07
20221 ORDINARY shares held as at the date of this confirmation statement**

Name: **C.B.D. WHITE**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY BERNARD**

Shareholding 4: **532 transferred on 2016-04-07
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA AGNES WHITE**

Shareholding 5: **2128 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL CLARE WHITE**

Shareholding 6: **2128 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MARGARET WHITE**

Shareholding 7: **2128 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA WHITE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER BRIAN DESMOND WHITE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person 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