



Confirmation Statement

Company Name: **SERVICE ENGINES (NEWCASTLE) LIMITED**

Company Number: **00405832**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **SERVICE ENGINES (NEWCASTLE) LIMITED**

Company Number: **00405832**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000
Currency:	GBP	Aggregate nominal value:	45000
Prescribed particulars			

VOTING SHARES

Class of Shares:	A PREF	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000
Prescribed particulars			

REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			

REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198000
		Total aggregate nominal value:	198000
		Total aggregate amount unpaid:	2000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/10/2016**

Name: **MR ALAN ROBERT FRAME**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1950**

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