



Confirmation Statement

Company Name: **Newell (Shoeburyness) Limited**

Company Number: **07193348**



X66A888B

Received for filing in Electronic Format on the: **12/05/2017**

Company Name: **Newell (Shoeburyness) Limited**

Company Number: **07193348**

Confirmation **17/03/2017**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
PRIVATE LIMITED SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS JOHN CARROLL**

Service Address: **MALBOROUGH HOUSE 20 SHARDELOW AVENUE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6BG**

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

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Changes to PSC details

Details Prior to Change

Name: MR DOUGLAS JOHN CARROLL

Date of Birth: **/12/1952

New Details

Date of Change: 03/03/2017

New Country/State: ENGLAND

Usually Resident:

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