



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWTON WORLDWIDE LOGISTICS LIMITED**

Company Number: **07444567**



Received for filing in Electronic Format on the: **11/01/2019**

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Company Name: **NEWTON WORLDWIDE LOGISTICS LIMITED**

Company Number: **07444567**

Confirmation **18/11/2018**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY, AND RECEIVE ANY DIVIDENDS VOTED BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	5
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'B' NON-	Aggregate nominal value:	5
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VOTING

Currency:	GBP
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Prescribed particulars

ORDINARY 'B' SHARES DO NOT ENTITLE THE HOLDER TO VOTE AT ANY MEETING BUT ARE ENTITLED TO DIVIDENDS AS VOTED BY THE BOARD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	305
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Total aggregate nominal value:	8
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Total aggregate amount unpaid:	0
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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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY 'B' NON-VOTING shares held as at the date of this confirmation statement**

Name: **JANET ELIZABETH RUSSELL**

Shareholding 2: **1 ORDINARY 'B' NON-VOTING shares held as at the date of this confirmation statement**

Name: **PHILIP EDWARD RUSSELL**

Shareholding 3: **3 ORDINARY 'B' NON-VOTING shares held as at the date of this confirmation statement**

Name: **TRUDY MARIE RUSSELL**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FRANCIS NEWTON**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN NEWTON**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JAMIE RUSSELL**

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